

TAX ADVANTAGE

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JAMES K. REESE, EA
RICHARD L. ROSS, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

June 7, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 13 PM 12:05

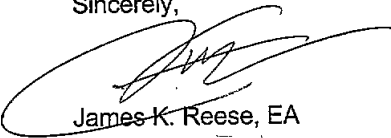
Re: Articles of Amendment for Giles, Inc.

Dear Sir or Madam:

Please find the enclosed Check for \$35.00 and the Articles of Amendment for the above referenced Corporation. Upon filing this Articles, please mail the confirmation to the address above.

If you have any questions, please do not hesitate to contact me.

Sincerely,



James K. Reese, EA

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*****35.00 *****35.00

Enclosure:
Articles of Amendment

*James Reese gave authorization
to correct language in #second
of the Doc. 6/22/01*

Amend.

V. SHEPARD JUN 25 2001

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GILES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: Giles, Inc. adopts the acceptance of two new corporate officers:

- 1) John D. Giles, Treasurer
- 2) Michael A. Giles, Secretary

SECOND: The ^{adopted} effective date of these amendments ^{was} to the 1st of January 2001.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 17th day of June, 2001

Signature William D. Giles

William D. Giles
Director