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ACCOUNT NO. : 072100000032

REFERENCE : 927137 126228A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
DEC 11 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 11, 2000

ORDER TIME : 3:18 PM

ORDER NO. : 927137-005

CUSTOMER NO: 126228A

CUSTOMER: R. Lawrence Heinkel, Esq  
Heinkel Tax Consulting  
Suite 220  
135 West Central Boulevard  
Orlando, FL 32801

name  
Change &  
Amend

200000279875--7

DOMESTIC AMENDMENT FILING

NAME: HEINKEL TAX CONSULTING GROUP,  
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

JDR  
12/11/00

RECEIVED  
DEC 11 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**HEINKEL TAX CONSULTING GROUP, P.A.**

FILED  
00 DEC 11 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned sole Director, President and Secretary of **HEINKEL TAX CONSULTING GROUP, P.A.** hereby certifies that on the 7th day of December, 2000, all of the members of the Board of Directors and the Shareholders of **HEINKEL TAX CONSULTING GROUP, P.A.**, (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0704 and 607.0821, Florida Statutes, approved a resolution amending Articles I and II of the Articles of Incorporation of **HEINKEL TAX CONSULTING GROUP, P.A.**, and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I**

**Name, Principal Place of Business, Effective Date and Duration**

The name of the Corporation is **R. LAWRENCE HEINKEL, P.A.** The principal place of business of the Corporation is 135 W. Central Boulevard, Suite 220, Orlando, Orange County, Florida 32801. The duration of the Corporation is perpetual. The effective date of the corporation is the date of filing of these Articles.

FURTHER RESOLVED, that Article II of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE II**

**Registered Office and Agent**

The address of the registered office in the State of Florida is 135 W. Central Boulevard, Suite 220, Orlando, Orange County, Florida 32801. The name of the registered agent at such address is **R. Lawrence Heinkel**.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 7th day of December, 2000.

**HEINKEL TAX CONSULTING GROUP, P.A.**

By: \_\_\_\_\_

R. Lawrence Heinkel  
Director/President/Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Amendment were acknowledged before me by R. Lawrence Heinkel, who is personally known to me, in his capacity as Director, President and Secretary of Heinkel Tax Consulting Group, P.A., a Florida Professional Association, who acknowledged before me that he executed the same on behalf of the corporation and with full corporate authority, and who did not give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 7 day of December, 2000.

\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:

NOTARY PUBLIC  
STATE OF FLORIDA  
Barbra R. Joyner  
Commission # CC 733785  
Expires April 14, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.