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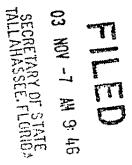
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| Special Instructions to Filing Officer: |
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Office Use Only



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Chouinard & Company, P.A. Certified Public Accountants

November 5, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Division of Corporations,

Please find enclosed the amendment to the articles of Incorporation of Chouinard & Stamps, CPA's, P.A. and a check in the amount of \$43.75 for the fee.

Thank you for your cooperation.

James A. Chouinard

Sincerely

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O3 NOV -7 AN 9: 46
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

| CHOUINARD & STAMPS, CPA'S, P.A. | | |
|--|--|--|
| (Present Name) | | |
| | | |
| P94000024780 | | |
| (Document Number of Corporation (If known) | | |

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME IS BEING AMENDED

THE NEW NAME OF THE CORPORATION SHALL BE:

CHOUINARD & COMPANY, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| ****** | 7 4-4 C. 1 1 1 NOVEMBER 1 9009 | |
|----------|---|---------|
| тніки: т | The date of each amendment's adoption: NOVEMBER 1, 2003 | . – |
| FOURTH: | : Adoption of Amendment(s) (CHECK ONE) | |
| | | |
| Z | The amendment(s) was/were approved by the shareholders. The number of votes cast | |
| | for the amendment(s) was/were sufficient for approval. | |
| | | - |
| | The amendment(s) was/were approved by the shareholders through voting groups. | • |
| | The following statement must be separately provided for each voting group entitled to vote | |
| | separately on the amendment(s): | |
| | "The number of votes cast for the amendment(s) was/were sufficient | |
| | for approval by". | e i com |
| | voting group | |
| | | |
| П | The amendment(s) was/were adopted by the board of directors without shareholder | |
| | action and shareholder action was not required. | |
| | • | |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and | |
| | shareholder action was not required. | |
| | | |
| | | |
| | | |
| | Signed this 5TH day of NOVEMBER 2003 | |
| | | |
| | | |
| | Signature: Least President | |
| | (By a director, president or other officer) if directors or officers have not been selected, by an | |
| | incompressor - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.) | |
| | | |
| | JAMES A. CHOUINARD | |
| | (Typed or printed name of person signing) | - |
| | | |
| | PRESIDENT | |
| | (Title of person signing) | |

FILING FEE: \$35