

P94000073213

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OFFICES OF
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Rod Mitchell

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March 3, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Leitch, Taylor & Baker, Inc.
Document Number P94000073213

Dear Sir or Madam:

Enclosed is a check for \$8.75 for a copy of the current articles of incorporation of the above referenced corporation. You can direct those to my attention at the above address.

Enclosed also are Articles of Amendment to the Articles of Incorporation of the above corporation, together with a separate check for \$35.00. These amended Articles of Incorporation are intended to accomplish the following:

1. Change the corporation's name.

For further information on this matter, please call me at the above number. Please return the acknowledgement or any other written correspondence to me at the above mailing address.

Sincerely yours,


Rod Mitchell

Cc: Jim Taylor

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LEITCH, TAYLOR & BAKER, INC.**

Document Number P94000073213

Pursuant to the provisions of section 607.1006, Florida Statutes, Leitch, Taylor & Baker, Inc. hereby adopts the following amendments to the corporation's Articles of Incorporation, which shall serve only to change the name of this corporation:

Article I - Name is deleted in its entirety and replaced with the following:

I. NAME

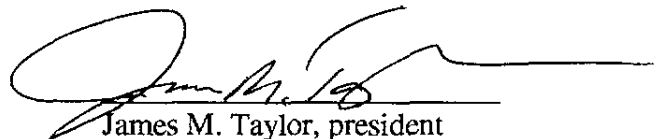
The name of the Corporation is hereby changed to Taylor Reporting Services, Inc., and the corporation shall hereafter be known by this name.

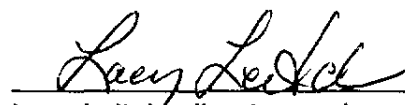
These Articles of Amendment are adopted and shall take effect on February 15, 2006.

These Articles of Amendment were approved by the shareholders. The number of votes cast for the Articles of Amendment by the shareholders were sufficient for approval.

These Articles of Amendment to Articles of Incorporation are signed on this

16th day of February, 2006.


James M. Taylor, president
director and shareholder


Lacy Leitch, director and
shareholder

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