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Division of Corporations

Company CPAS

SAX NO 941 637 9693

P. 001

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1/5/2009

EXAMINER



05/2009/MON 08:52 AM

Koch & Company CPAs

FAX No. 941 637 9693

P. 002

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOCH & COMPANY, CPAs, P.A.**

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

FIRST: Amendment(s) adopted:

ARTICLE 1: NAME

The name of the corporation shall be Koch, Zeman, & Walsh, CPAs & Consultants, P.A.

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on December 31, 2008, without shareholder action and shareholder action was not required.

Signed this 31st day of December, 2008.

Signature: _____

Printed name & title: Rexford R. Koch, Director/President

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