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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF J. ANGEL & ASSOCIATES, INC.

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SECRETARY OF STATE

The following numbered Articles of the Articles of Incorporation of J. ANGELLES ASSOCIATES, INC. are hereby amended in accordance with Florida Statutes Section 607.1003 and shall hereinafter read as follows:

1. Name: The name of this corporation is: Angel & Associates, Inc.

This amendment was approved and adopted on the 25<sup>th</sup> day of October 2004, by the Board of Directors of the corporation and the sole shareholder of the corporation possessing all of the issued and outstanding shares of the capital stock of the corporation. The amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the articles of incorporation of the corporation and its bylaws. The number of votes cast by the sole shareholder for the amendment was sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned Directors and Sole Shareholder of the corporation have

executed these Articles of Amendment this 25th day of October, 2004.

Jerrold R. Angel,

President and Secretary

STATE OF FLORIDA: COUNTY OF PINELLAS:

BEFORE ME, the undersigned authority, personally appeared Jerrold R. Angel, as President and Secretary of J. ANGEL & ASSOCIATES, INC., who is personally known to me, and who executed the foregoing Articles of Amendment in his capacity as set forth above and executed such instrument for the purposes therein stated.

Sworn to and subscribed before me this 25th day of October, 2004.

NOTARY PUBLIC

State of Florida

My Commission Expires: