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RAYMOND P. MACK, JR., CERTIFIED PUBLIC ACCOUNTANT



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May 22, 1998

DIVISION OF CORPORATIONS

P. O. Box 6327

Tallahassee, FL 32314

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-05/28/98--01049--009
*****35.00 *****35.00

Gentlemen:

Enclosed are the Articles of Amendment to the Articles of Incorporation of:

RAYMOND P. MACK, ENROLLED AGENT, CERTIFIED PUBLIC ACCOUNTANT, PA

and the filing fees for the above amounting to \$35.00. The purpose of the Amendment is to change the name of the corporation to:

RAYMOND P. MACK, JR., CERTIFIED PUBLIC ACCOUNTANT, PA

Your assistance in this matter is appreciated.

Sincerely,

Raymond P. Mack, Jr.,
Certified Public Accountant

FILED
98 MAY 28 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

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FILED
98 MAY 28 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

RAYMOND P. MACK, ENROLLED AGENT, CERTIFIED PUBLIC ACCOUNTANT, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I--NAME OF CORPORATION:

The name of the corporation shall be changed to:

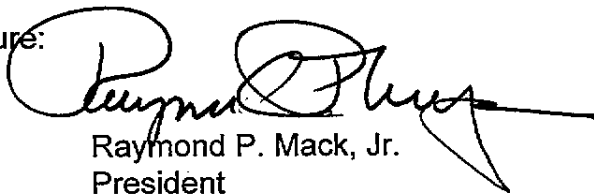
RAYMOND P. MACK, JR., CERTIFIED PUBLIC ACCOUNTANT, PA

SECOND: The date of adoption of the amendment is May 25, 1998

THIRD: The adoption was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of May, 1998.

Signature:


Raymond P. Mack, Jr.
President