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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.  
Account Number : I19990000041  
Phone : (941)923-0964  
Fax Number : (941)925-4874

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**BASIC AMENDMENT**

**JACKSON HEWITT INVESTMENT SERVICES, INC.**

Certificate of Status	0
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NC  
LRB  
1-31  
1/30/03

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

**JACKSON HEWITT INVESTMENT SERVICES, INC.**

*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:

This shall be an amendment to Article I of the Articles of Incorporation of Jackson Hewitt Investment Services, Inc.

The name of the corporation shall be J. H. Investment Services, Inc.

Dated: January 30, 2003

**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:

**Third:** The date of each amendment's adoption: 1/1/03

**Fourth:** Adoption of Amendment(s) (check one)

☒ 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 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 \_\_\_\_\_ (voting group) \_\_\_\_\_"

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of January, 2003.

  
Daniel L. Prewett, Vice-President

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