

P96000057611

L B ACCOUNTING AND TAX SERVICES, INC.

7120 NW 48TH COURT  
LAVERHILL, FL. 33319

September 1, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800003391848--5  
-09/13/00--01075--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen,

Enclosed please find check in the amount of \$35.00, your fee for the enclosed  
Amendment No. 1 change.

If you have any questions, please do not hesitate in contacting me. I am,

Very truly yours,

*Laurence Brown*

Laurence Brown  
MANAGING DIRECTOR

FILED  
00 OCT -4 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendnc  
T. LEWIS OCT 4 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 25, 2000

LAURENCE BROWN  
L B ACCOUNTING AND TAX SERVICES, INC.  
7120 N.W. 48TH COURT  
LAUDERHILL, FL 33319

SUBJECT: L B ACCOUNTING AND TAX SERVICES, INC.  
Ref. Number: P96000057611

We have received your document for L B ACCOUNTING AND TAX SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 700A00050339

AMENDMENT NO. 1

TO THE ARTICLES OF INCORPORATION OF  
LB ACCOUNTING AND TAX SERVICES, INC.

FILED  
00 OCT -4 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LB ACCOUNTING AND TAX SERVICES, INC., A FLORIDA CORPORATION,  
UNDER ITS CORPORATE SEAL AND THE HANDS OF ITS PRESIDENT, HEREBY  
CERTIFIES THAT:

UPON THE PROPOSAL OF THE BOARD OF DIRECTORS OF THE  
CORPORATION, THE FOLLOWING RESOLUTION WAS DULY AND  
UNANIMOUSLY ADAPTED BY THE BOARD OF DIRECTORS AND BY ALL  
HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK OF THE  
CORPORATION, BEING ALL HOLDERS OF AUTHORIZED AND ISSUED STOCK  
OF THE CORPORATION, WRITTEN INSTRUMENT DATED TO WIT.

RESOLVED, THAT, EFFECTIVE ON THE DATE OF FILING WITH THE  
DEPARTMENT OF STATE, STATE OF FLORIDA, TO THE ARTICLES OF  
INCORPORATION OF LB ACCOUNTING AND TAX SERVICES, INC.

ARTICLES OF INCORPORATION WERE APPROVED AND FILED IN THE  
OFFICE OF THE SECRETARY OF STATE OF TALLAHASSEE, FLORIDA, ON  
JULY 5, 1996, BE AMENDED BY STRIKING ARTICLE 1 OF THE ARTICLES OF  
INCORPORATION WHICH PRESENTLY READS AS FOLLOWS:

ARTICLE 1

NAME

LB ACCOUNTING AND TAX SERVICES, INC.

AND BY SUBSTITUTING THEREFOR THE FOLLOWING:

NAME

THE NAME OF THE CORPORATION SHALL BE:

LAURENCE BROWN & COMPANY, P.A.

NATURE OF BUSINESS OF THE CORPORATION

TO PROVIDE PUBLIC ACCOUNTING SERVICES, UNDER THE REGULATIONS  
OF THE BOARD OF ACCOUNTANCY OF THE STATE OF FLORIDA.

IN WITNESS WHEREOF, SAID CORPORATION HAS CAUSED THIS  
AMENDMENT NO. 1 TO BE SIGNED IN ITS NAME BY ITS PRESIDENT AND  
ADOPTED THIS 1ST<sup>H</sup> DAY OF SEPTEMBER 2000.

(CORPORATE SEAL)

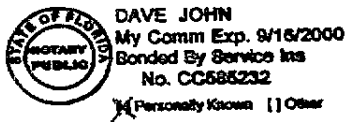
BY Laurence Brown

WITNESS [Signature]

STATE OF FLORIDA)  
SS  
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT THE FOREGOING AMENDMENT NO. 1 TO THE  
ARTICLES OF INCORPORATION OF L B ACCOUNTING AND TAX SERVICES,  
INC. WAS ACKNOWLEDGED BEFORE ME THIS 1ST DAY OF SEPTEMBER  
BY  
LAURENCE BROWN ON BEHALF OF SAID CORPORATION.

NOTARIAL SEAL



Dave John  
NOTARY

MY COMMISSION EXPIRES: 9/16/2000