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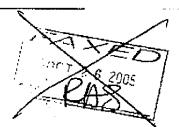
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Account Number: 072100000126 Phone: (941)484-5656 Fax Number: (941)484-1650



BASIC AMENDMENT

ARMENTROUT & THEIS, CPAS, P.A.

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION <u>of</u>

ARMENTROUT & THEIS, CPAS, P.A.

(Document Number: P96000078808)

Article I of the Articles of Incorporation of ARMENTROUT & THEIS, GPA P.A., a Florida corporation, is hereby amended to read as follows:

ARTICLE I

NAME

"The name of the corporation is TERRY L. ARMENTROUT, CPA, P.A."

The foregoing amendment was adopted by the uranimous written consent of the 2. shareholders of this corporation on the 17 day of October, 2005.

IN WITNESS WHEREOF this instrument has been exeduted and delivered this 17 day of October, 2005.

ARMENTROUT & THEIS, CPAS, P.A.

Terry L. Armentrout, President

Michael D. Horlick, P.A. 1314 E. Venice Avc., Stc. D Venice, FL 34292 (941) 484-5656

FL Bar No.: 0292583

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Articles of Amendment Name Change, wpd