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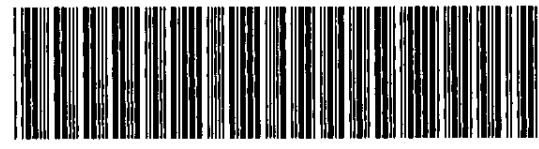
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2013 JAN 14 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/16/13

Guarino & Associates, C.P.A.'s, P.A.
Certified Public Accountants

7235 1st Ave. S. St. Petersburg, FL 33707 (727) 821-4900 Fax: (727) 897-9364

January 11, 2013

Department of State
Division of Corporations

To whom it may concern:

Enclosed is an original and a copy of the articles of amendment to the articles of incorporation of Melby & Guarino, CPA'S P.A.

Please stamp the enclosed copy as received and return to us in the postage paid envelope provided.

Thank you,



John C. Guarino

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MELBY & GUARINO, CPA'S, P.A.

2013 JAN 14 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Melby & Guarino, C.P.A.'s, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Director and pursuant to §607.1006, Florida Statutes, hereby certifies that on January 10, 2013, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation as hereinafter set forth.

1. Amendment to Name and Mailing Address. The Articles of Incorporation of the Corporation are amended by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I
NAME AND MAILING ADDRESS

The name of this Corporation shall be:

GUARINO & ASSOCIATES, CPA'S, P.A.

The address of the principal office and the mailing address of this corporation is:

**7235 1st Avenue South
St. Petersburg, FL 33710**

2. Amendment to Address of Registered Office and Name of Registered Agent. The Articles of Incorporation of the Corporation are amended by deleting Article VI thereof, in its entirety, and by substituting therefor the following:

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's registered office is:

**7235 1st Avenue South
St. Petersburg, FL 33710**

and the name of the corporation's registered agent at such address is:

John C. Guarino

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (2012), as may be amended from time-to-time.

3. Amendment to Name and Number of the Board of Directors. The Articles of Incorporation of the Corporation are amended by deleting Article VII thereof, in its entirety, and by substituting therefor the following:

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the Board of Directors shall be one(1), and the name and address of the person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
John C. Guarino	7235 1 st Avenue South St. Petersburg, FL 33710

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

4. Effective Date. This Amendment shall be effective as of the date of filing with the Secretary of State of the State of Florida. All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

5. Approval. The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Corporation this 10 day of January, 2013.

Melby & Guarino, C.P.A.'s, P.A.

By: 

John C. Guarino, Director

(Corporate Seal)