

CARTER A. BRADFORD

ATTORNEY AT LAW
130 HILLCREST STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 246-0828
TELECOPIER (407) 246-0886

February 18, 1997

P96000104236

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002092871--8
-02/20/97--01022--001
*****43.75 *****43.75

Re: TAXPREP/ORLANDO, INC.

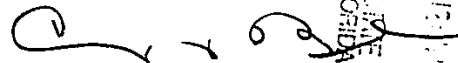
Dear Sir or Madam:

Enclosed are the Articles of Amendment for the above-named corporation for filing with your office. Also enclosed is this firm's check in the amount of \$43.75 representing \$35.00 for the filing fee and \$8.75 for a Certificate of Status. Please return the Certificate of Status to the undersigned in the envelope provided.

Finally, I enclose for your reference a copy of the reservation of the new name, taxprepl, Inc., Reservation No. R96000005041.

Thank you for your assistance in this matter.

Cordially yours,



Carter A. Bradford

CAB:mn
Enclosures

APPROVED
AND
FILED
97 MAR -3 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UM
P96000104236
NC
2-20-97
#C. J. P. S.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1997

CARTER A. BRADFORD
130 HILLCREST STREET
ORLANDO, FL 32801

SUBJECT: TAXPREP/ORLANDO, INC.
Ref. Number: P96000104236

We have received your document for TAXPREP/ORLANDO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new corporate name in your articles and the reserved name are different. Please verify the names and resend your document.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 397A00009793

ARTICLES OF AMENDMENT
OF
TAX/PREP ORLANDO, INC.

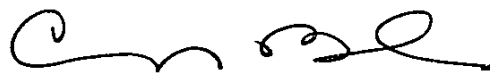
1. Article I of the Articles of Incorporation of TAX/PREP ORLANDO, INC. is hereby amended to read as follows:

"ARTICLE I

The name of the corporation shall be taxprep1, Inc."

2. This Amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned sole incorporator of this corporation have executed these Articles of Amendment this 18 day of February, 1997.


CARTER A. BRADFORD, sole
incorporator

APPROVED
AND
FILED
97 MAR -3 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA