

P97000007567

Patterson & Company, P.A.
 1031 Ives Dairy Road., Ste 228, #218
 Miami, FL 33179

700002481927--1
 -04/08/98--01008--002
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

98 APR 27 PM 1:37

FILED AND

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P97000007567
W9800000428
LP
MC + Amend
4-27-98

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

PATTERSON & COMPANY, P.A.
1031 IVES DAIRY ROAD, SUITE 228
#218
MIAMI, FL 33179

SUBJECT: SUNSHINE ACCOUNTING & TAX SERVICE, INC.
Ref. Number: P97000007567

We have received your document for SUNSHINE ACCOUNTING & TAX SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00020126

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sunshine Accounting & Tax Service, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SEE ATTACHED

SECOND: If 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: 04/16/98

FOURTH: Adoption of Amendment(s) (check one)

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 board of directors without shareholder action and shareholder action was not required.

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 separately provided for each voting group entitled to vote separately on the amendments(s).]

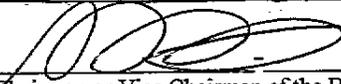
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 PM 1:37

APPROVED
AND
FILED

Signed this 2nd day of April, 19, 97

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Antoinette Patterson

(Typed or printed name)

President

(Title)

ARTICLES OF AMENDMENT
OF
SUNSHINE ACCOUNTING & TAX SERVICE, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

Delete old name - **Sunshine Accounting & Tax Service, Inc.**

Add new name - **Patterson & Company, P.A.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 PM 1:37

APPROVED
AND
FILED

ARTICLES OF AMENDMENT
OF
SUNSHINE ACCOUNTING & TAX SERVICE, INC.

Purpose:

The purpose of this business is to provide accounting services in the form of auditing, financial and tax consultation, preparation of individual and corporate taxes, financial statement preparation and business valuations. These services are available to individuals, private sector corporations and government/non-profit entities.