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CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUL -2 AM 10:25

FILED

Amended
MD 7/15

July 1, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **MORAN REPORTING, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the officer** to the above referenced corporation. Check # 1560 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
ATTN: Heather Copeland
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Terry Moran

Enclosures:

Articles- 1 set of 1

Check # 1560 in the amount of \$35.00, payable to: Department of State

**ARTICLES OF AMENDMENT
OF
MORAN REPORTING, INC.**

ARTICLE I - NAME

The name of the corporation is:

MORAN REPORTING, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the officers of the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV - REGISTERED AGENT

The registered agent will remain to be Terry Moran of 5542 Casavedra Ct. in Jacksonville, FL 32244. *MAILING:*

*PO BOX 440566
JAX FL 32222*

Signature

Terry Moran
Terry Moran

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V- OFFICERS

The sole officer of the corporation shall be:

Terry Moran
D/P/S/T

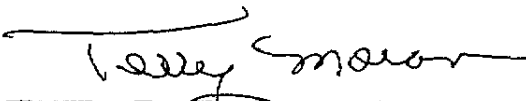
P.O. Box 440566
Jacksonville, FL 32222

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on June 1, 2004.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be June 1, 2004.



Terry Moran, President