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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	TAT SE(	98	-
Lori Newcomer, CPA, P.A.	<u> </u>	**	<del>-</del> 1
	ART	8	
(present name)	アデ	P	U
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit the following articles of amendment to its articles of incorporation:	corpor Corpor	atton =	adopts

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

Acticle I - The name of the Corporation Shall be Capital City Accounting + Tax Solutions, Inc.

**SECOND:** If an 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:

	e date of each amendment's adoption: 3-18-98
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
۵	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 amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	and and directors without shareholder action and
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ä	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
s	igned this day 18th of Warch 1998.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR .
	(By a director if adopted by the directors)
	OR,
	(By an incorporator if adopted by the incorporators)
	Lori Newcomer Typed or printed name
	Director, Incorporator Title