

Talbott Tax & Bookkeeping Service, Inc.

3781 OLD MIDDLEBURG ROAD • JACKSONVILLE, FLORIDA 32210

TELEPHONE: (904) 777-0333

FAX: (904) 777-0070

PAUL TALBOTT, President

JUDITH BRINDY, Associate

JANE TALBOTT, Secretary

TAX CONSULTANT

BOOKKEEPING

NOTARY SERVICES

PAYROLL SERVICES

FEDERAL REPORTS

STATE REPORTS

MONTHLY FINANCIAL

REPORTS

(PICK-UP / DELIVERY)

100002612151--6

-08/10/98--01115-014

*****35.00 *****35.00

August 7, 1998

Secretary of State
Division of Corporations
Amendment Division

My state corporation number is P97000068468. Please process the attached Article of Amendment.

Thanks for your help. If you need additional information please call me.

Enclosed is a check for \$35.00.

Sincerely,

Paul Talbott

FILED
98 AUG 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000068468
208 NC
8-10-98 cu

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TALBOTT TAX & BOOKKEEPING ,INC

The Articles of Incorporation of Talbott Tax & Bookkeeping, Inc, are hereby amended as follows:

1. The name of Talbott Tax & Bookkeeping, Inc shall be changed to Talbott Tax and Accounting, Inc. As such Article 1 shall be deleted and the following shall be inserted:

ARTICLE 1. NAME OF CORPORATION

The name of the corporation shall be Talbott Tax & Accounting, Inc

2. The date of the amendment's adoption is August 5, 1998.
3. In all other respects the Articles of Incorporation shall remain unchanged.
4. The amendment was approved by a unanimous vote of the shareholders and board of directors of the corporation.

IN WITNESS WHEREOF, The shareholder and President of the corporation has executed this Article of Amendment to the Articles of Incorporation of Talbott Tax & Bookkeeping, Inc.

SOLE SHAREHOLDER

By: Paul Talbott
Paul Talbott

PRESIDENT

By: Paul Talbott
Paul Talbott

FILED
98 AUG 10 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA