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(Requestor's Name)



**Accounting &
Tax Service INC**

P.O. Box 371578
99411 Overseas Hwy., Unit 4
Key Largo, Florida 33037

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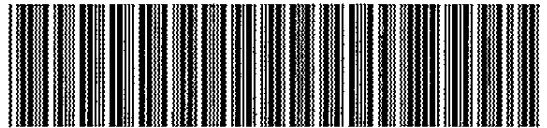
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**TLH ASSOCIATES CORP.
PO BOX 818
KEY LARGO, FL 33037**

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

First: Amendment adopted: Article I Name Change:

Change the name of the corporation to:

Terry L. Harrelson, Inc.

Second: The date of the amendment's adoption: December 18, 2003

Third: Adoption of Amendment:

The amendment was adopted by the Board of Directors. All shareholders agreed to the amendment.

Signed this 29 day of December 2003

Signature: Terry L. Harrelson
President & Secretary

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