## P97000083Z58

(Demicrated Name)		
(Requestor's Name)		
ECONO ACCOUNTING & TAX SCVS INC 3810 S STATE ROAD 7 SUITE B MIRAMAR FL 33023		
(Address)		
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(City/State/Zip/Phone #)		
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## **ARTICLES OF AMENDMENT**

TO

## ARTICLES OF INCORPORATION

OF

## A. C. ELLIOTT & ASSOCIATES, INC.



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

Amendments adopted: - DOCUMENT NUMBER P97000083258

FIRST:

Amendment adopted: To Change the name to-:

HEPBURN - ELLIOTT & ASSOCIATES, INC.

SECOND:

Effective date of each amendment adoption is December 31, 2004.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval by the

shareholder.

Signed this 4<sup>TH</sup> April, 2005.

Remy P. Elliott President