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LEE BENTON SAYLER, P.A.

ATTORNEY AT LAW

1001 N. U.S. HIGHWAY ONE, SUITE 702

JUPITER, FLORIDA 33477

(561) 746-7304

FILED

99 OCT 28 AM 9:25

OFFICE OF STATE
TALLAHASSEE, FLORIDA

October 26, 1999

State of Florida
Department of Corporations
409 East Gaines St.
Tallahassee, FL

600003028496--6
-10/28/99--01079--006
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed are an original and one copy of Articles of Amendment of Articles of Incorporation of A & A Accounting and Tax Services, Inc. Please file and return a filed copy in the return envelope provided.

A check for \$35.00 is enclosed for your fee.

Sincerely,

Lee B. Saylor
LEE B. SAYLER

LBS:ke

Enclosure

cc: William G. Salim, Jr., Esquire
Mrs. Janet Adler

NC
11-9-99
DAS

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
A & A ACCOUNTING AND TAX SERVICES, INC.

FILED

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DEPT OF STATE
TALLAHASSEE, FLORIDA

The undersigned, JANET W. ADLER, as Vice-President and Secretary of A & A ACCOUNTING AND TAX SERVICES, INC., a corporation organized under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. That the Board of Directors of said Corporation at a special meeting duly covered and held on October 15, 1999, unanimously approved the resolution set forth in paragraph 3 below.
2. That the Shareholders of said Corporation at a special meeting duly covered and held on October 15, 1999, unanimously approved the resolution set forth in paragraph 3 below.
3. The recommended resolution of the Board of Directors, the same being the Amendment to the Articles of Incorporation approved by the Directors and Shareholders of said Corporation, is as follows:

RESOLVED, that the Board of Directors and Shareholders declare it advisable and in the best interest of the Corporation that the Articles of Incorporation be amended to change the Corporation's name from A & A ACCOUNTING AND TAX SERVICES, INC. to Janet Adler, Inc., and that the said name be used by the Corporation as its corporate name subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said Corporation has caused the Amendment to the Articles of Incorporation to be executed and adopted by JANET W. ADLER, as President and Secretary, this 15 day of October, 1999.

A & A ACCOUNTING AND TAX SERVICES, INC.

By: JANET W. ADLER
JANET W. ADLER, Vice-President and
Secretary

STATE OF FLORIDA)

SS:

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgment, personally appeared JANET W. ADLER, as Vice-President, Secretary and Sole Shareholder of A & A ACCOUNTING AND TAX SERVICES, INC., who, after first being duly sworn, states that she has executed the foregoing Articles of Amendment on behalf of the Corporation and that the statements contained therein are true and correct. She [] is personally known to me or [✓] has produced a drivers license as identification.

WITNESS my hand and official seal in the County and State set forth above, this 15 day of October, 1999.

Kelly Anne Cianfarano
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

