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**P98000011565**

May 13, 1999

Ms. Gretchen Harvey  
State of Florida, Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

600002879156--8  
-05/18/99--01072--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: J.J.S. ACCOUNTING SERVICES, INC.**

Dear Ms. Harvey:

Enclosed please find the Certificate of Amendment of Articles of Incorporation of J.J.S. ACCOUNTING SERVICES, INC. We have also enclosed a check in the amount of \$35.00 for filing fees.

Should you require any further information, please do not hesitate to contact our offices.

Very truly yours,

*Ivette Halphen Leon*  
Ivette Halphen Leon, Esq.

:IHL

Enclosure

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 18 PM 3:20

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Name Availability	<i>SEA</i>
Document Examiner	GSH
Updater	GSH
Updater Verifier	GSH
Acknowledgement	GSH
W. P. Verifier	GSH

**CERTIFICATE OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**J.J.S. ACCOUNTING SERVICES, INC.**

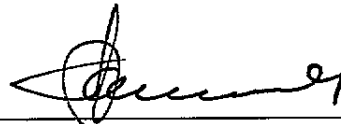
Juan J. Sanchez, as President and as Secretary of J.J.S. ACCOUNTING SERVICES, INC. (the "Corporation"), hereby certifies that all of the Directors and all of the Shareholders of the Corporation adopted a resolution by unanimous written consent on the 12<sup>th</sup> day of May, 1999, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

"ARTICLE I

The name of the Corporation shall be Juan J. Sanchez, C.P.A.,  
P.A."

IN WITNESS WHEREOF JUAN J. SANCHEZ executed this Certificate  
the 12<sup>th</sup> day of May, 1999.

(Corporate Seal)



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JUAN J. SANCHEZ, President & Secretary

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