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MARTIN S. ROTHKOPF, P.A.

ATTORNEY AT LAW

4953 Coconut Creek Parkway  
Coconut Creek, Florida 33063

Phone: (954) 971-7776  
Fax: (954) 971-5678

December 19, 2001

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004739251--8

-12/26/01--01078--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of  
Spruce Creek Tax Services, Inc.

Gentlemen:

Enclosed you will find the Articles of Amendment to Articles of  
Incorporation of Spruce Creek Tax Services, Inc.

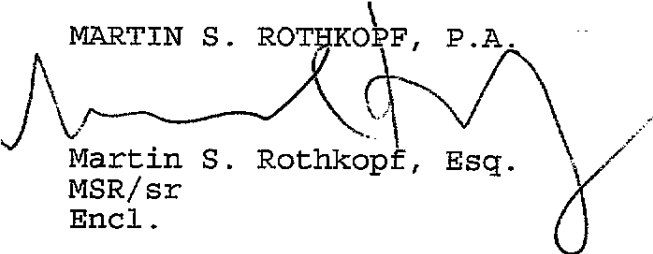
Also enclosed is my check in the amount of \$35.00 made payable to  
the Department of State.

I would appreciate it if you would send me a written confirmation  
that the Articles of Amendment have been filed in your office.

If the procedure for sending me the written confirmation is to  
indicate the filing of the Articles on a copy, then I have  
enclosed a copy for that purpose and a self-addressed stamped  
envelope.

Very truly yours,

MARTIN S. ROTHKOPF, P.A.

  
Martin S. Rothkopf, Esq.  
MSR/sr  
Encl.

EFFECTIVE DATE

1-1-02

FILED  
01 DEC 26 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN - 2 2002

EFFECTIVE DATE  
1-1-02

FILED  
01 DEC 26 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
SPRUCE CREEK TAX SERVICES, INC.

1. ARTICLE I of the Articles of Incorporation of SPRUCE CREEK  
TAX SERVICES, INC. is amended as follows:

ARTICLE I

NAME

Effective January 1, 2002, the name of the corporation shall  
be TERRY BRENNAN DAVIS & CO., INC.

2. The foregoing amendment was adopted by the shareholder of  
this corporation on December 11, 2001.

IN WITNESS WHEREOF, the undersigned president and secretary of  
this corporation have executed these Articles of Amendment on  
December 11, 2001.

Anne T. Davis

ANNE T. DAVIS, as President

Anne T. Davis

ANNE T. DAVIS, as Secretary

Anne T. Davis

ANNE T. DAVIS, as sole shareholder

STATE OF FLORIDA)  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11 day of December, 2001, by ANNE T. DAVIS (a/k/a ANNE TERRY BRENNAN DAVIS), as President, as Secretary and as sole shareholder, who is personally known to me or who has produced as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of December, A.D., 2001.

NOTARY PUBLIC:

sign

print

STATE OF FLORIDA AT LARGE (Seal)  
My commission expires:

OFFICIAL NOTARY SEAL  
MARTIN S ROTHKOPF  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC793785  
MY COMMISSION EXP. DEC. 21, 2002