

David H. Galloway, P.A.

Attorney at Law

506 North Alexander Street

Post Office Box 848

Plant City, Florida 33564-0848

Phone: (813) 754-3456

Fax: (813) 754-7759

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September 1, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-09/08/98--01065--015
*****87.50 *****87.50

Re: ACCOUNTECH OF PLANT CITY, INC.

Gentlemen:

Please find enclosed original and one copy of Articles of Amendment to Articles of Incorporation of Accountech of Plant City, Inc., which we would appreciate your filing in your records.

Also enclosed is my check for \$87.50 to cover the following costs:

Filing fee	\$ 35.00
Certified copy	\$ 52.50
Total	\$ 87.50

Please return a certified copy of the Amendment to the undersigned.

Very truly yours,

David H. Galloway

DAVID H. GALLOWAY

Enclosures

dhg\corp\Accountech-file Amendment

FILED
98 SEP -8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DGG
9/15

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF ACCOUNTECH OF PLANT CITY, INC.

Accountech of Plant City, Inc., organized and existing under the laws of the State of Florida under the hand of the President and Secretary and pursuant to *Section 607.0181, Florida Statutes*, hereby certifies that on September 2, 1998, the shareholder of said corporation signed a written statement pursuant to a Resolution duly adopted by the Board of Directors of said Corporation, approving an Amendment to the Articles of Incorporation of said Corporation by deleting Articles I thereof in its entirety and by substituting therefor the following:

ARTICLE I. NAME

The Name of this Corporation shall be ACCOUNTECH, USA, INC.

All other provisions of the Article of Incorporation shall remain in full force and effect and shall not be modified hereby.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal as the duly authorized act of said Corporation this 2nd day of September, 1998.

ACCOUNTECH OF PLANT CITY, INC.

By [Signature]

Daniel D. Raulerson
President

ATTEST:

[Signature]

Daniel D. Raulerson
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, this 2nd day of September, 1998, personally appeared DANIEL D.

FILED
98 SEP - 8 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAULERSON, the President and Secretary of Accountech of Plant City, Inc., to me well known to be the persons described herein and who signed the Article of Amendment to the Articles of Incorporation of Accountech of Plant City, Inc., and who executed the same voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal the date and year aforesaid.

Mamie Lee West

NAME:

NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

dhg\corp\Accountech-amendment to articles

