

P98000085003

PAMELA R. MCKINNEY, CPA
306 S. Broad St.
Brooksville, FL 34601

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P98000085003
306 S. Broad St.
5-24-99

Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PAMELA R. MCKINNEY ACCOUNTANT, INC.

PAMELA R. MCKINNEY ACCOUNTANT, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1-NAME

New Corporate Name- PAMELA R. MCKINNEY, CPA, INC.

ARTICLE 3-PRINCIPAL OFFICE

New Address- 306 S. Broad St., Brooksville, FL 34601

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 13, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of May, 1999

Signature

Pamela R. McKinney
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Pamela R.

SECRETARY OF STATE
ALLIANCE OF FLORIDA

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAMELA R. MCKINNEY, CPA

Typed or printed name

PRESIDENT

Title