

P98000097042

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003456933--2

-11/08/00--01030--021

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOPEZ & LOPEZ ACCOUNTING SERVICES
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
00 NOV -8 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOPEZ & LOPEZ ACCOUNTING SERVICES INC.

=====
(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I
NAME OF THE CORPORATION

The new name of this Corporation shall be:

LOPEZ ACCOUNTING & FINANCIAL GROUP, INC.

SECOND: If an amendment provides for an exchange,
reclasification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: 10-26-2000

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or
Board of Directors without shareholder action and
shareholders action was not required.

X_____ 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 shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

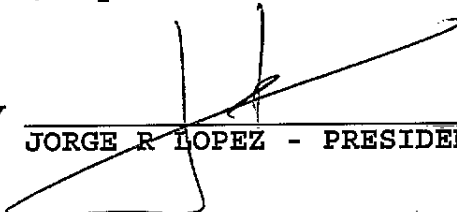
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 26 days of October 2000

LOPEZ ACCOUNTING & FINANCIAL GROUP, INC.

(Corporation Name)

By



JORGE R LOPEZ - PRESIDENT

Sworn to and subscribed before me this 26th day of October, 2000.



NOTARY PUBLIC



Alina B. Lopez
Commission # CC 774473
Expires SEP 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.