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WALDEN & NORCIO, CERTIFIED PUBLIC ACCOUNTANTS, P.A. UNION PLANTERS BANK CENTRE SUITE 400
1489 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486
TELEPHONE: 561-395-0323

700004761967--4 -01/09/02--01031--014 *****35.00 *****35.00

Saturday, January 05, 2002

TELEFAX: 561-395-1424

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 United States

Dear Agent:

I am enclosing a check for \$35.00 together with the Articles of Amendment to Articles of Incorporation of Walden & Norcio, Certified Public Accountants, P.A. You can reach me at 561-395-0323 or fax at 561-395-1424 if you have any questions.

Sincerely.

Linda J/ Walden

Enc.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

01/05/02 8:32 PM

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

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)

Name change to: Walden Certified Public Accountant, P.A.

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: T	The date of each amendment's adoption: $\sqrt{2002}$.
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.
0	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
	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.
Signature_	Signed this 5th day of January, 2002. Ala Allaen, Resident of Directors, President or other officer if adopted by the shareholders) Signed this 5th day of January, 2002.
OR	
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	(Typed or printed name)
	(Title)