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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**BASIC AMENDMENT****WIZARD & ASSOCIATES CORPORATION**

Certificate of Status	0
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1/7/00

Amendment

D. CONNELL JAN 07 2000

Audit # H00000001109
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WIZARD & ASSOCIATES CORPORATION**

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:

**ARTICLE I
Name and Address**

The name of this Corporation is:

Wizard & Associates Corporation

The mailing address and street address of the Corporation are:

**8601 - 2&3 Little Road
New Port Richey, FL 34654**

Second Amendment:

**ARTICLE VI
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**8601 - 2&3 Little Road
New Port Richey, FL 34654**

and the name of its registered agent at such address is:

Rose Marie Patrocinio

Third Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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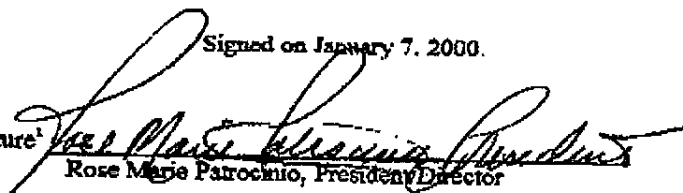
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Audit # H00000001109
Rose Marie Patrocino, President
8601 - 2&3 Little Road
New Port Richey, FL 34654

The Adoption of Amendment(s) was/were adopted by the board of directors on January 7, 2000 without shareholder action and shareholder action was not required.

Signed on January 7, 2000.

Signature:


Rose Marie Patrocino, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607. 813-875-1333.

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