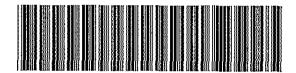
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SECRETARY OF STATE ALL AHASSEE. FLORIDA

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D. COMMEL FEB 1 3 2007

## TRANSMITTA'L LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: JOEL M. HANES PA

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: SHARON HANES PA

C/O SHARON L HANES - PRESIDENT

2206 KAYLEE DRIVE THE VILLAGES, FL 32162

NOTE: The original and one copy of the AMENDED articles are enclosed.

## ARTICLES OF AMENDMENT TO ; ARTICLES OF INCORPORATION OF ; JOEL M. HANES PA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: SHARON HANES PA

**SECOND:** The date of each amendment's adoption: January 5, 2007.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 5<sup>TH</sup> day of January, 2007

Signature \_\_\_\_\_

Sharon L. Hanes - President