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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ANDERSON & LIOCE, CPA'S AND ASSOCIATES, P.A.**

Pursuant to the provisions of Chapters 607 and 621, Florida Statutes, ANDERSON & LIOCE, CPA'S AND ASSOCIATES, P.A., a Florida professional association (the "Association"), hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:


ARTICLE I.

The name of this Association shall be:

ANDERSON, AZEREDO & LIOCE, CPA'S & ASSOCIATES, P.A.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the sole Director on January 2, 2008, and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the sole Director of this Association, has executed these Articles of Amendment this 2nd day of January, 2008.



Celeste D. Lioce, Director

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