199000105386

COVER LETTER

DATE: May 24, 2000

To: Division of Corporation Amendment Section

From: Tia D. Lingle (904) 325-0793

RE: Amendments to Articles of Incorporation Document Number: P99000105386

TRIM BOOKKEEPING-TAX SERVICE
6683 Crill Avenue (Hwy. 20)
Palatka, FL 32177

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SECRETARY OF STATE
SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2000

TIA D. LINGLE 621 S. 18TH ST. PALATKA, FL 32177

SUBJECT: TIA LINGLE REALTY P.A.

Ref. Number: P99000105386

We have received your document for TIA LINGLE REALTY P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 900A00032130

Anna Chesnut Corporate Specialist

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ON OF CORPORATION

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDENT TO ARTICLES OF INCORPORATION

TIA LINGLE REALTY P.A. (Present Name)

Pursuant to 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:

Article 1: Name of corporation shall be changed from TIA LINGLE REALTY P.A. To TIA D. LINGLE P.A.

SECOND: If the amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 1, 2000.

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.
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
Voting Group

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of APRIL 2000.

Signature o

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted by the shareholders.)

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(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

TIA D. LINGLE SC

Typed or printed name

PRESIDENT Director

Title