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Claudia's ABC Services  
Accounting, Bookkeeping, Clerical  
2605-D Kurt Street  
Eustis, Florida 32726

Telephone: (352) 589-2552  
Facsimile: (352) 589-5924

June 9, 2000

Department of State  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

In Re: Claudia's ABC Services, Inc.  
Articles of Amendment

Gentlemen:

There are enclosed the original and one copy of Articles of Amendment to Articles of Incorporation of Claudia's ABC Services, Inc., together with check for filing fee in the amount of \$35.00.

Please process this Amendment and return the enclosed copy with your date stamp for filing.

Sincerely,

*Claudia Russell*  
Claudia Russell

encls.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLAUDIA'S ABC SERVICES, INC.

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 adopted:

Article 1. Name. is hereby amended to read:

"The name of the Corporation is **ABC ACCOUNTING SERVICES, INC.**

**SECOND:** The date of the amendment's adoption is June 1, 2000.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of June, 2000.

Claudia Russell  
CLAUDIA RUSSELL, Incorporator

FILED  
JUN 12 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA