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(Requestor's Name) JUDITH G. CORNELIUS, C.P.A., P.A. 6707 North Himes Avenue Tampa, FL 33614 (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies ____ Certificates of Status Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION

The undersigned, being the sole Shareholder, hereby executes and acknowledges the Articles of Amendment to the Article of Incorporation of JUDITH G. CORNELIUS, CPA, PA.

Article I is hereby amended in its entirety:

Article I

The name of the corporation shall be:

JUDITH CORNELIUS COLE, CPA, PA

The foregoing Amendment to Articles of Incorporation was approved by the resolution dated December 1, 2003, by the sole Shareholder of the corporation.

In all other respects, the Articles of Incorporation are hereby ratified and confirmed.

Judith Cornelius, Sole Shareholder, and

Sole Director

DEC 15 PM 2: