Holstein, Peacos & Egort, P.A.
Certified Public Accountants

V713O4

Enclosed - letterhead w/ name, address and phone #.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

_____

Holstein + Peacos, P.A.

(present name)

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(s) adopted: _(indicate article number(s) being amended, added or deleted)_

Corp. Name change to → Holstein, Peacos + Egart, P.A.

SECOND: If an amendment provides for an 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: $1/1/98$

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

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

   ❑   The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _Monday_ day of _1/26_, 19 _98_.

Signature _____ Pres.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Peacos
Typed or printed name

President
Title