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PICK-UP WAIT MAIL

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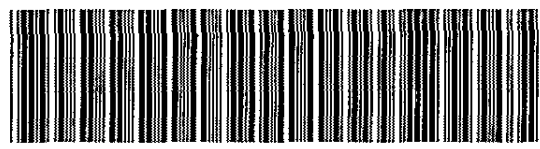
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Amend
⑩ 3.10.06



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FILED
06 MAR -2 PM 31 00
TALLAHASSEE, FLORIDA

TAX ADVANTAGE

Income Tax Services
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JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

February 28, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – Bates Consulting Services, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BATES CONSULTING SERVICES, INC.**

FILED
06 MAR -2 PM 3:00
COUNTY CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

BATES CONSULTING SERVICES, INC. adopts the principal place of business, mailing address, and Registered Agent's address as:

620 15th Avenue South
Jacksonville Beach, FL 32250

SECOND: The effective date of these amendments is the 1st of March, 2006.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed this 28 day of FEBRUARY, 2006.

Signature 

Thomas A. Bates

President