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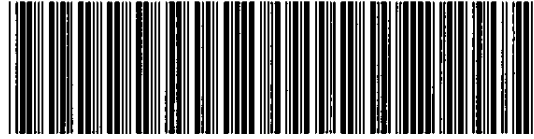
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in Amend

TAX ADVANTAGE

Income Tax Services
Financial & Insurance Services
Accounting & Bookkeeping Services

JAMES K. REESE, EA

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

May 11, 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.

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 place of business, mailing address, Registered Agent's address, and both officers' addresses as:

309 Hidden Garden Court
St. Augustine, FL 32086

SECOND: The effective date of this amendment is the 1st of May, 2006.

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

Signed this 5TH day of MAY, 2006.

Signature Thomas A. Bates

Thomas A. Bates

President

06 MAY 15 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED