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F41063

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May 16, 2002

Via Federal Express

Florida Department of State
Division of Corporations – Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

700005557897--8
-05/17/02--01058--019
*****43.75 *****43.75

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed herewith please find one (1) original counterpart of the Articles of Amendment to the Articles of Incorporation of Earnest & Stewart, Inc. Also enclosed is a check in the amount of Forty Three Dollars and 75/100 (\$43.75) representing the Thirty-Five Dollar (\$35.00) filing fee and an additional Eight Dollars and 75/100 (\$8.75) representing the cost of a certified copy which is hereby requested.

Once the instrument is filed, kindly return the certified copy to this office in the self-addressed stamped envelope provided herewith.

In the event you require any further information concerning the above, please contact the undersigned.

Sincerely,



Claire M. Scott,
Legal Assistant

FILED
02 MAY 17 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:cms
Enclosures

aa 5/23
n/chg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EARNEST & STEWART, INC.

(present name)

F41063
(Document Number of Corporation (If known))

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)*

Article I of the Articles of Incorporation is amended to read as follows:

Article I
Name of Corporation

The name of the corporation shall be Earnest & Associates, Inc.

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: None.

FILED
02 MAY 17 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 13, 2002

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 13th day of May 2002

Signature Walter G. Earnest, Jr.
(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)

Walter G. Earnest, JR.
(Typed or printed name)

President
(Title)