

Rickard & Associates, P.A.
Certified Public Accountants and Consultants

K02398

April 7, 2000

Florida Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Oakland Groves, Inc. corporate name change to Arrowhead Management, Inc.

Enclosed please find an Amendment to Articles of Incorporation of Oakland Groves, Inc. requesting a change of name to Arrowhead Management, Inc. and the \$35.00 fee related thereto. Please stamp the enclosed copy of the amendment and return it to me as follows:

Mr. James I. Rickard, III
Arrowhead Management, Inc.
c/o Rickard & Associates, P.A.
1000 N. Ashley Drive, Suite 101
Tampa, FL 33602

Thank you in advance for your assistance in this matter.

100003201911--8
-04/10/00--01129--010
*****35.00 *****35.00

Sincerely,


James I. Rickard, III

FILED
00 APR 10 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 19 2000

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OAKLAND GROVES, INC.

FILED
00 APR 10 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the right to amend the Articles of Incorporation, has been reserved in Article XVII thereof.

THEREFORE, the Articles of Incorporation are amended as follows:

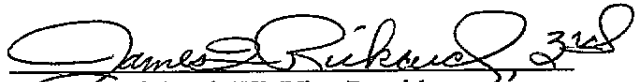
Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I
Name

The name of this Corporation shall be: **ARROWHEAD MANAGEMENT, INC.**

This Amendment was adopted by the unanimous consent of the Board of Directors and the Shareholders effective as of the 1st day of April, 2000.

IN WITNESS WHEREOF, the undersigned Vice President has executed this Amendment to Articles of Incorporation on the 7th day of April, 2000.


James I. Rickard, III, Vice President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7th day of April, 2000, by James I. Rickard, III, as Vice President of OAKLAND GROVES, INC., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.


Notary Public (Signature)

Loribel Jacobs
Notary Public (Printed Name)

