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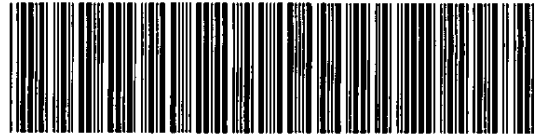
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 9/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BETA RESEARCH ASSOCIATES, INC.

DOCUMENT NUMBER: P06000056769

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

Name of Contact Person

Womeldorph CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

LOIS@WOMELDORPHCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois J. Walters

Name of Contact Person

at (941)

351-3561
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
BETA DEVELOPMENT ASSOCIATES, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Beta Development Associates, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

BETA DEVELOPMENT ASSOCIATES, INC.

The principal address of the corporation is:

2206 12th Street West
Palmetto, Florida 34220

AMENDMENT OF NAME

This corporation is changing the corporate name to be **BETA RESEARCH ASSOCIATES, INC.** effective August 17, 2009.

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors are:
Ellen Puccia -- Original Director & President
Terry M Redding -- Original Director & Secretary

This amendment was made on August 17, 2009 unanimous by vote of the two stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:
Ellen Puccia

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 17th day of August 2009.



Ellen Puccia
President

09 SEP -8 PM 5:04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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