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ERIK C. LARSEN, P.A.
243 W. Park Avenue
Winter Park, FL 32789

City/State/Zip

Phone #

400002672604--8
-10/26/98-01097-019
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

*NC
10/30/98
SMA*

SECRETARY OF STATE
TALAHASSEE, FLORIDA

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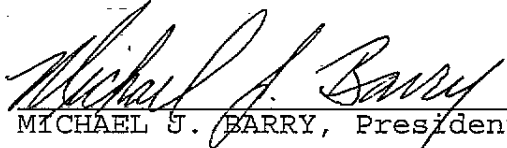
APPROVED
AND
FILED

Examiner's Initials	
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ARTICLES OF AMENDMENT
OF
C. F. WEST TOWN CORPORATION

I, the undersigned, hereby certify that by written action of the directors and approval by unanimous consent of all shareholders entitled to vote, the Articles of Incorporation of C. F. West Town Corporation, were amended on October 21, 1998, to provide that the name of the corporation shall be BARRY AND ASSOCIATES, INC.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on behalf of the corporation on this 21st day of October, 1998.


MICHAEL J. BARRY, President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared MICHAEL J. BARRY, President of C. F. WEST TOWN CORPORATION, a Florida corporation, to me personally known, and he acknowledged before me that he executed the foregoing instrument on behalf of the said corporation.

Dated this 21st day of October, 1998.


Notary Public



ERIK C LARSEN
My Commission CC463461
Expires Jun. 29, 1999
Bonded by ANB
800-852-5878

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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