

George E. Edwards

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September 18, 2001

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*****35.00 *****35.00

Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: PEARCE, BARAN, & MASER, INC.

Gentlemen:

Enclosed herewith is an original and one copy of Articles of Amendment for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned in the enclosed self-addressed stamped envelope provided for your convenience.

Also enclosed is a check for \$35.00 to cover the cost of filing and certification.

Thank you for your prompt attention to this matter. If you have any questions please contact this office.

Very truly yours,

George Edwards

GEORGE E. EDWARDS, ESQ.

GEE:ag

Enclosure

FILED
01 SEP 24 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEARCE & ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I is being amended as follows:

The name of the Corporation is:

PEARCE , BARAN, & MASER, INC.

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TALLAHASSEE, FLORIDA

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.

THIRD: The date of each amendment's adoption: September 1, 2001.

FOURTH: X The amendment(s) were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

___ 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 17 day of September 2001.

Signature: 
KENNETH MASER President