Certifie Polic Accountant Courtney But Cou

Florida Su reme Court Gertified I mily Mediator

Diplomate, American Board of Forensic Accounting

July 13, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Courtney Building 2069 First Street, Suite 301 Fort Myers, Florida 33901

Telephone (941) 337-1979 Facsimile (941) 337-1166

E-mail jchard@gate.net www.joannechardepa.com

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To Whom It May Concern:

I have enclosed an Amendment to my Articles of Incorporation, as well a check for \$35.00 to facilitate the filing. Please process and return evidence of the same to me at the address referenced on my letterhead. If you require additional information, please feel free to call me.

Sincerely,

JoAnne C. Holt

Enclosure:

Articles of Amendment to Articles of Incorporation Check for \$35.00

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SECRETABY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Jo Anne Chard, P.A. C.P.A. (present name)

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 (Amended to read as follows:)

Name: The name of this corporation shall be "JoAnne C. Holt, D.A., C.P.A."

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:

THIRD:	The date of each amendment's adoption:
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ų2	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
	- Camag Scoup
	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.
Signatur	Signed this 1th day of July 2000.
_	(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)
	JoAnne Holt Typed or printed name
	Pres