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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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4/28/05

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

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TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

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

1. Bates Dunning And Assoc., Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BATES, DUNNING AND ASSOC., INC.

FILED  
05 APR 27 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the President and Secretary of BATES, DUNNING & ASSOCIATES, INC. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is BATES, DUNNING AND ASSOC., INC.
2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to ROBERT J. CREIGHTON & ASSOC., INC.
3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 4th day of April, 2005. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
4. This amendment will be effective upon filing.

BATES, DUNNING AND ASSOC., INC.

By: Robert J. Creighton  
Robert J. Creighton  
President and Secretary

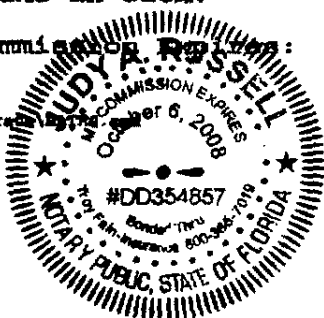
STATE OF FLORIDA )

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4 day of April, 2005, by ROBERT J. CREIGHTON, as President and as Secretary, of BATES, DUNNING AND ASSOC., INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires:

cc:\corpdocs\leg



Judy A. Russell  
Printed Name: Judy A. Russell  
Notary Public