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BASIC AMENDMENT

BARBAS, WHEELLEY, KOENIG & NUNEZ, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

02-17-03

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ARTICLES OF AMENDMENT

OF

BARBAS, WHEELLEY, KOENIG & NUNEZ, P.A.

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Pursuant to the provisions of Florida Statutes Section 607.1006, and Florida Statutes Chapter 621, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

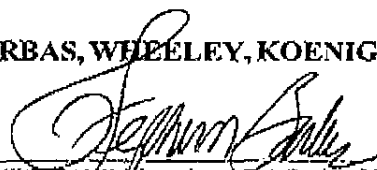
1. Article 1 of the Articles of Amendment filed on March 26, 1997, is hereby amended to read as follows:

The name of the Corporation is **BARBAS, KOENIG, NUNEZ,
SANDERS & BUTLER, P.A.**

2. The foregoing Amendment was adopted by written consent of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.181(3).

14 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
day of February, 2003.

BARBAS, WHEELLEY, KOENIG & NUNEZ, P.A.

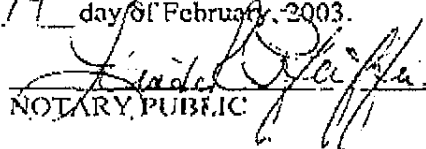
By: 

STEPHEN M. BARBAS, ESQUIRE, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **STEPHEN M. BARBAS**, President of **BARBAS, WHEELLEY, KOENIG & NUNEZ, P.A.**, a Florida professional corporation, to me known to be the person who executed the foregoing instrument, and he acknowledged to and before me that he executed the same on behalf of the corporation, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, this 14 day of February, 2003.


NOTARY PUBLIC

My Commission Expires:



Linda R. Pfeiffer
MY COMMISSION # CC722256 EXPIRES
July 14, 2004
BONDED THRU TROY FARM INSURANCE, INC.

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From: Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

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REGISTERED AGENT RESIGNATION

BAT-CAT, INC.

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Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

RA Resign.

02-17-03

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FEB. 17. 2003 2:11PM FOLEY LARDNER

NO. 2676 P. 2

Fax Audit No. H03000054265

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2), Florida Statutes, the undersigned, F&L Corp. hereby resigns as registered agent of BAT-CAT, Inc. A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Date: February 17, 2003

F&L CORP.

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory

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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, this day personally appeared Charles V. Hedrick, who, after being duly sworn by me, deposes and says:

1. I am the authorized signatory of F&L Corp., the registered agent for BAT-CAT, Inc., a Florida corporation.
2. My address is 200 Laura Street, Jacksonville, Florida 32202.
3. Pursuant to Section 607.0502(2), Florida Statutes, I sent notice of my resignation as registered agent of BAT-CAT, Inc. ("Company") at the business address of the Company located at 300 E. Park Avenue, Tallahassee, Florida 32301.
4. On February 17, 2003, I sent notice of my resignation as registered agent to the Department of State, State of Florida, pursuant to Section 607.0502(2), Florida Statutes.

FURTHER AFFIANT SAYETH NOT.

Charles V. Hedrick
Charles V. Hedrick

Sworn to and subscribed before me
this 17th day of February, 2003.

Amy K. Sowards
Notary Public, State of Florida at Large

My Commission Expires:

