

P99000073899

Ronald A. Snarskis
6265 Sun Blvd., #703
St. Petersburg, FL 33715

March 1st, 2000

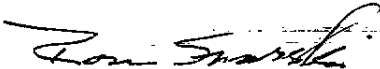
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

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

attention: AMENDMENT SECTION

I have included 'Articles of Amendment' form to make a change to Article One of my corporation which is a name change. Please process the request as soon as you can. I am sending check number 841 in the amount of \$35.00 to cover the cost.

Thank you for your cooperation in this matter.



Ron Snarskis

6265 Sun Blvd., #703
St Petersburg, FL 33715

(727)867-5030

FILED
00 MAR -6 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD MAR 15 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 MAR -6 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation document number P99000073899

Bay Area Accounting and Tax Services, Inc.

(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)*

A CHANGE TO ARTICLE 1 NAME _____

PLEASE CHANGE ABOVE PRESENT NAME TO:

Fidelity of Florida Financial Services Corporation

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: March 1st, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____ voting group."

- 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 1st day of March, 2000

Signature Ronald A. Smarskis President
(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)

Ronald A. Smarskis
Typed or printed name

Pres.
Title