Murphy Law Firm

Vincent Murphy 3785 North Airport Road, Suite A Naples, Florida 34105

June 20, 1997

34852

Telephone 941/262-6507 Fax 941/262-7098

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: GREEN, KEENE, & EREK, INC.

Dear Sir:

Enclosed please find Articles of Amendment for above corporation for filing, along with our check in amount of \$35.00 filing fee.

Please forward a copy of the filed Amendment to me in the envelope provided. Thank you.

Sincerely,

Lin Davis, Paralegal to Vincent Murphy

Enclosures

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Articles of Amendment Green, Keene, & Erek, Inc.

On June 16, 1997, at a joint meeting of the directors and shareholders of Green, Keene, & Erek, Inc., the following amendment to the Articles of Incorporation for the corporation was approved unanimously, effective upon filing of these Articles of Amendment with the Secretary of State:

NAME: The name of the corporation is Bruce Green & Associates, Inc.

Green, Keene, & Erek, Inc.

ATTEST: Bruce D. Green,

Secretary

STATE OF FLORIDA **COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me on June 17, 1997 by Stephen P. Erek, as President of Green, Keene, & Erek, Inc., who is personally known to me.

Coral of Bright Notary Public, State of Florida

CAROL J. BOYLE My Comm Exp. 4/10/99 Bonded By Service Ins No. CC452089

[] Personally Known