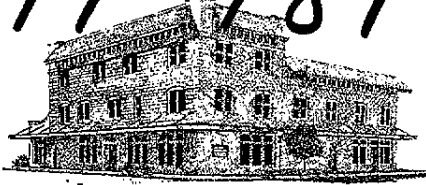


HARRISON, HENDRICKSON & KIRKLAND, P.A.

ATTORNEYS AT LAW  
1206 Manatee Avenue West  
Bradenton, Florida 34205-7504  
(941) 746-1167

374 981



LARRY R. CHULOCK  
GEORGE H. HARRISON  
G. JOSEPH HARRISON  
THOMAS W. HARRISON  
ROBERT W. HENDRICKSON, III  
W. NELSON KIRKLAND  
STEPHEN G. PERRY

Please Reply To:  
Post Office Box 400  
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

Direct Fax #: (941) 747-0583

August 8, 2002  
(Via Federal Express)

Mr. Andy Dunlap  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: R. S. and D., Inc.

000007020500--0  
-08/08/02--01046--030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Mr. Dunlap:

In furtherance of the reinstatement of the above-referenced corporation, enclosed please find original Articles of Amendment to Articles of Incorporation of R. S. and D., Inc., changing the corporate name to R. S. and D. of Bradenton, Inc. Also enclosed is my firm check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment. If the enclosed meets with your approval, it will be greatly appreciated if you would file the Articles of Amendment and reinstate the Corporation.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

HARRISON, HENDRICKSON & KIRKLAND, P.A.

Robert W. Hendrickson, III

RWH:kes  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG -9 PM 2:40

FILED

ac n/c  
8/9

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R. S. AND D., INC.

Pursuant to Sections 607.1002 and 607.1006, Florida Statutes (2001), R. S. and D., Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is R. S. and D., Inc., a Florida corporation (the "Corporation").
2. The Corporation hereby amends Article I of its Articles of Incorporation which shall hereafter read as follows:

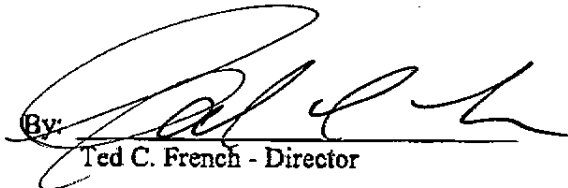
ARTICLE I

The name of the Corporation shall be R. S. and D. of Bradenton, Inc.

3. This Amendment does not provide for an exchange, reclassification, or cancellation of issued Shares.
4. The foregoing Amendment was adopted by the Directors of the Corporation on August 7, 2002.
5. The foregoing Amendment was adopted by the Directors of the Corporation without shareholder action. Shareholder action was not required.

WHEREFORE, the undersigned has executed these Articles of Amendment on behalf of the Corporation this 7<sup>th</sup> day of August, 2002.

R. S. AND D., INC.

By:   
Ted C. French - Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG -9 PM 2:40

FILED