

479553

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Batkin & Associates, Inc.

400002700184--7
-12/02/98--01047--011
*****43.75 *****43.75

- Art of Inc. File None
- LTD Partnership File Change
- Foreign Corp. File _____
- L.C. File Amend
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search 12/3/98
- UCC 11 Retrieval _____
- Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 DEC -2 AM 11:08
FILED

RECEIVED
98 DEC -2 AM 11:08
DIVISION OF CORPORATIONS

Signature _____

Requested by: Chen 122 1025

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

BOTKIN & ASSOCIATES, INC.

FILED
98 DEC -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of BOTKIN & ASSOCIATES, INC., a Florida corporation, filed in Tallahassee on June 25, 1975, are hereby amended as follows:

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be **BOTKIN PARSSI & ASSOCIATES, INC.**

2. The foregoing Amendment was adopted by the Stockholders and Directors of the Corporation on the 16th day of November, 1998.

3. The Amendment was duly approved by the Board of Directors and the Stockholders in accordance with Section 607.1006. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1 day of December, 1998.

BOTKIN & ASSOCIATES, INC.

By: [Signature]
Robert Botkin, President and
Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of December, 1998 by Robert Botkin, President of Botkin & Associates, Inc, a Florida Corporation, on behalf of the corporation. He is personally known to me.

[Signature]
Phyllis S. Block
Notary Public

Phyllis S Block
My Commission CC774118
Expires September 10 2002