

Division of Corporations

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BASIC AMENDMENT

MAURY L. CARTER AND ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF MAURY L. CARTER AND ASSOCIATES, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Maury L. Carter and Associates, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated September 28, 2001, in accordance with the provisions of Section 607.0821 of the Florida Statutes. The sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated September 28, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

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"ARTICLE I - NAME

The name of this Corporation is MLCA, Inc."

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein shall be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 1st day of October, 2001.

MAURY L. CARTER AND ASSOCIATES, INC.

By: 
Maury L. Carter, Chairman of the Board