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(Requestor's Name)

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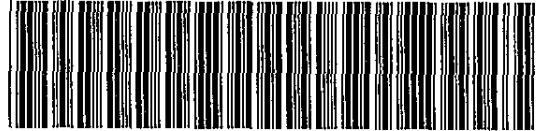
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES
PRICE & PRICE, CHARTERED

2400 MANATEE AVENUE WEST
BRADENTON, FLORIDA

L. FLOYD PRICE*

DALE L. PRICE

*CERTIFIED CIRCUIT COURT MEDIATOR

2400 Manatee Avenue West
Bradenton, Florida 34205

Telephone: (941) 748-0550
Facsimile: (941) 745-2079

February 18, 2005

Corporate Records Bureau
Division of Corporation
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Price & Price Law Group, Chartered
d/b/a Price & Price, Chartered

Gentlemen:

Please find enclosed the original Articles of Amendment for the above-named corporation together with our check in the amount of \$35.00. Please review the submitted Articles of Amendment and if all is in proper form, please approve same and provide us with the standard evidence of such approval. Thank you for your cooperation in this regard.

Very truly yours,


Dale L. Price

DLP/kdm
Enclosures

ARTICLES OF AMENDMENT

Pursuant to the Statement of Intention and Authorization executed by all Directors and Shareholders of Price & Price Law Group, Chartered being dated the 16th day of February, 2005, these Articles of Amendment are adopted as hereinafter set forth.

1. The name of the corporation here involved is Price & Price Law Group, Chartered.

2. The name of the corporation shall be changed to Price, Hamilton & Price, Chartered, effective upon March 1, 2005.

3. The date of the adoption of this Amendment by the Board of Directors and Shareholders is the 17th day of February, 2005.

4. The said amendment was approved by unanimous consent of all shareholders entitled to vote.

WHEREFORE, these presents have been executed for and on behalf of the corporation by its President and Secretary as hereinafter set forth, this 17th day of February, 2005.

Price & Price Law Group, Chartered

By:

Dale L. Price, President

L. Floyd Price, Secretary

(Corporate Seal)

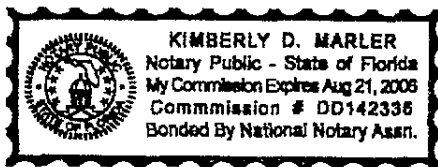
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned officer duly authorized to administer oaths in the State of Florida, appeared Dale L. Price and L. Floyd Price, the President and Secretary respectively of the aforementioned corporation, upon being duly sworn, deposed and said that they executed the foregoing document in the capacity and for the purpose stated therein.

SWORN TO and subscribed before me this 17th day of February, 2005.

Kimberly D. Marler
Kimberly D. Marler
Notary Public

My Commission Expires:



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SECRETARY OF STATE

STATEMENT OF INTENTION AND AUTHORIZATION

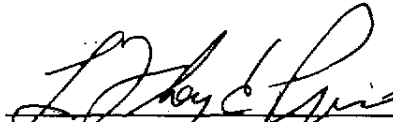
The undersigned, being all of the Directors and Shareholders of Price & Price Law Group, Chartered, manifest their intention that an Amendment to the Articles of Incorporation of Price & Price Law Group, Chartered be adopted, and the Amendment hereinafter set forth is adopted by this Statement, to-wit:

The name of this corporation shall henceforth be
Price, Hamilton & Price, Chartered.

Done this 16th day of February, 2005.



Dale L. Price, Director,
Stockholder and President/Treasurer



L. Floyd Price, Director,
Stockholder and Vice-President/
Secretary