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BASIC AMENDMENT

FENTON AND LANG, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FENTON AND LANG, INC.**

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

FIRST: Amendment adopted: Article I is being amended in its entirety so that it will now read:

"ARTICLE I

The name of the corporation shall be:

Graeme Lang and Associates, Inc.

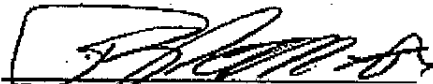
SECOND: The date of the amendment's adoption is May 18, 2000.

THIRD: The amendment was approved by all of the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 18 day of May, 2000.

FENTON AND LANG, INC.

BY:



J. Graeme Lang, President

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