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CORPORATE & BUSINESS LAW

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February 2, 2001

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* BOARD CERTIFIED CIVIL TRIAL
** ADMITTED TO GEORGIA BAR

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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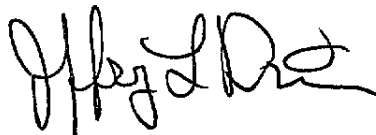
RE: ARTICLES OF AMENDMENT/Name Change and Registered Agent Change of
Corporation 674668

Dear Sir/Madam:

Enclosed is an original and one copy of the Amended Articles of Incorporation and a
check in the amount of \$35.00 for the filing fee from Jeffrey L. Price, Esquire, Peter A.
Robertson & Associates, 5216 SW 91 Drive, Gainesville, FL 32608, (352) 373-9031.

Thank you for your assistance in this matter.

Sincerely,



Jeffrey L. Price

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLP/vlh

Enclosures

674668
300
Amend
out

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Ingley, Campbell, Moses and Associates, 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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name is amended:

The name of the corporation is changed to: Moses and Associates, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article VI - Registered Agent and Office is amended to read:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Moses and Associates, Inc.
2. The name and address of the registered agent and office is:

Jeffrey L. Price, Esquire
PETER A. ROBERTSON & ASSOCIATES, P.A.
5216 SW 91 Drive
Gainesville, FL 32608

Signature: _____

Title: Attorney for Corporation

Date: 01-22-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATED IN THIS CERTIFICATE, IF HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Jeffrey L. Davis
Date: 01-22-01

THIRD: The date of each amendment's adoption: January 1, 2001

FOURTH: Francis Moses is elected President, Secretary and Director.

FIFTH: Adoption of Amendment(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 24th day of JANUARY, 2001

Signature Francis Moses
Francis Moses, Director and President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA