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DIVISION OF STATE REGISTRATION  
03 JAN 09 PM 3:32

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

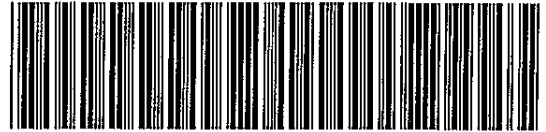
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*Herbert Larson gave Authorization  
to add "no member" statements  
1/15 TB*



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*N/C*

V SHEPARD JAN 15 2003

LARSON & LARSON, P.A.

ATTORNEYS AT LAW  
Practicing Domestic & International  
Patent Trademark & Copyright Law  
Trial and Appellate Litigation

H. WILLIAM LARSON  
HERBERT W. LARSON  
ALSO ADMITTED IN DELAWARE AND THE DISTRICT  
OF COLUMBIA AND REGISTERED TO PRACTICE  
BEFORE THE U. S. PATENT AND TRADEMARK  
OFFICE. (REG. NO. 21008).  
JAMES E. LARSON  
REGISTERED TO PRACTICE BEFORE THE  
U. S. PATENT AND TRADEMARK OFFICE  
(REG. NO. 37867).

11199-69th STREET NORTH  
LARGO, FL 33773-5504  
727-546-0660  
FAX 727-545-1595

January 7, 2003

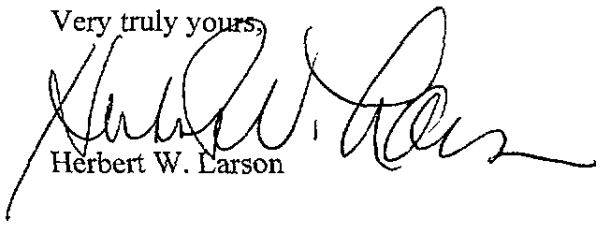
Florida Department of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Change of Name for WATSON CENTER, INC.**

Dear Sir:

Enclosed is a notarized name change amendment for the subject corporation, together with our check for \$35.00, to cover the transaction fee.

Very truly yours,

  
Herbert W. Larson

HWL/ceb


Enclosure

cc: Mr. Daniel Mann

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WATSON CENTER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -9 PM 3:32

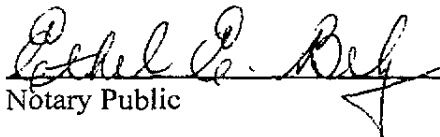
1. The current name of the corporation is WATSON CENTER, INC.
2. This Amendment to the Articles of Incorporation is made at the direction of the board of directors by resolution adopted on September 24, 2002 and is made for the purpose of changing the name of the corporation from WATSON CENTER, INC. to WATSON CENTER FOR THE BLIND AND VISUALLY IMPAIRED, INC.
3. The name of the corporation is amended to: WATSON CENTER FOR THE BLIND AND VISUALLY IMPAIRED, INC.
4. There are no members entitled to vote on this amendment. No further Amendment to the Articles of Incorporation is made.



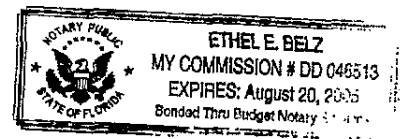
DANIEL MANN, President/CEO

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this        day of January 2003, by DANIEL MANN, on behalf of the corporation and who appeared before me at the time of notarization and is personally known to me.

  
Notary Public

Seal



This document prepared by: Herbert W. Larson, Esq., Florida Bar #507,903  
11199 - 69<sup>th</sup> St. N.  
Largo, FL 33773