

F73570
FILE 1ST

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
P.O. BOX 11189
TALLAHASSEE, FLORIDA 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
WEB grayharris.com

May 16, 2002

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

RECEIVED
02 MAY 16 PM 2:06
DIVISION OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

BLOUNT SIKES & ASSOCIATES, INC.
Document Number: F73570

700005555817--R
-05/16/02--01044--018
****163.75 *****43.75

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May
Jill W. May, Paralegal

/jwm
Enclosures

FILED
2002 MAY 16 PM 3:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulter MAY 16 2002

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
BLOUNT SIKES & ASSOCIATES, INC.**

THE UNDERSIGNED, Lowry E. Rockett, President of BLOUNT SIKES & ASSOCIATES, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is BLOUNT SIKES & ASSOCIATES, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

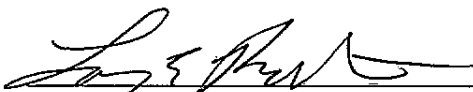
ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be ROCKETT & ASSOCIATES, INC.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on May 15, 2002, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be May 15, 2002.

IN WITNESS WHEREOF, the undersigned, Lowry E. Rockett, President of the Corporation, has hereunto set his hand this 15th day of May, 2002.



Lowry E. Rockett, President

FILED
2002 MAY 16 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA