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PEACOCK & COMPANY, C.P.A.'S, P.A. CERTIFIED PUBLIC ACCOUNTANTS

133 SOUTH HARBOR DRIVE VENICE, FLORIDA 34285

Thomas J. Peacock Jr., C.P.A. Susan C. Hanks, C.P.A. Frank Ray Peacock, C.P.A. PLEASE REPLY TO: P.O. BOX 1804 VENICE, FLORIDA 34284-1804 TEL:941-488-7794 FAX:941-488-1718

September 8, 2000

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Attn: Amendment Section

Re: Articles of Amendment to Articles of Incorporation

500003391845---4 -09/13/00--01075--014 *****35.80 *****35.00

Dear Sirs:

With reference to the above, please find enclosed the appropriate paperwork and our check # 3298 in the amount of \$35.00 for the filing fee.

Our address and telephone number is as above.

Sincerely yours,

Thomas J. Peacock Jr., C.P.A

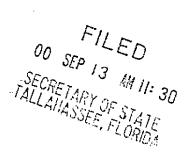
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 THOMAS J.	PEACOCK JR.,	C.P.A., P.A.	
 		· · · · · · · · · · · · · · · · · · ·	
	(present name)	*	· · ·

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)

The name of the corporation is to change to PEACOCK & COMPANY, P.A.

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:

On demand of a shareholder, replacement shares bearing the new name of the corporation shall be issued in exchange for previously issued shares bearing the former name of the corporation.

THIRD:	The date of each amendment's adoption: September 8, 2000			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
查	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			
	voting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signatur	Signed this <u>8th</u> day of <u>September</u> , <u>2000</u> . e <u>Homes Hawels — Pleaselest</u> (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	OR			
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	THOMAS I PEACOCK IR. Typed or printed name			
· ·	PRESIDENT Title			