

G38883

W. EVEREIT BAKER, CPA W. JAMES FORBES, CPA, CFP

Member

American Institute of Certified Public Accountants Florida Institute of Certified Public Accountants

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December 7, 2000

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

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Dear Sir or Madam:

Please find enclosed an amendment to our Articles of Incorporation, together with a check in the amount of \$52.50 to cover the filing fee, a certified copy of the amendment and a certificate of status.

Thank you,

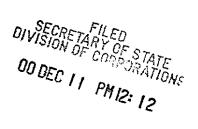
W. Everett Baker

President

DIVISION DEC 11 PHIZ: 12

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Williams, Baker & Forbes, 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)
Article I is amended to read as follows: The name of the corporation is: Baker & Forbes, 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:

THIRD:	The date of each amendment's adoption: December 7, 2000
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ž	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 7th day of December , 2000.
Signatur	(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)
	W. Everett Baker Typed or printed name
	President Title