

Duncan Creager
1949 Pierce St.
Hollywood, FL 33020
954-922-4576

J45781

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

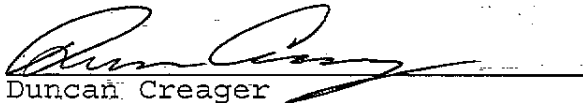
Date: November 17, 1998

Re: Creager & Co.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment and my check in the amount of \$ 35.00. This amount represents the filing fee.

Thank You,


Duncan Creager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

CREAGER & COMPANY

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 to Article I: Name

ARTICLE I: NAME:

Duncan Creager, C.P.A., P.A.

SECOND: Amendment to Article II: Purpose

ARTICLE II: PURPOSE

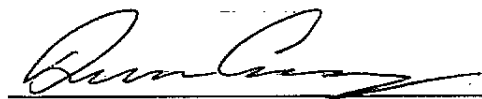
The corporation is organized under the provisions of section 621, Florida Statutes, Professional Service Corporation and Limited Liability Company Act, for the purpose of engaging in the practice of public accounting as a Professional Service Corporation.

THIRD: The date of each amendment's adoption is:

November 1, 1998

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17 day of November 17, 1998.



By: Duncan Creager, President and Chairman of the Board of Directors

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TALLAHASSEE, FLORIDA

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