



**CHEATHAM
GOLENO & CO.**
CERTIFIED PUBLIC ACCOUNTANTS

J49022

ROBERT C. CHEATHAM, CPA, PFS, CVA
TERRI A. GOLENO, CPA, PFS, CSA

726 South Missouri Avenue • Lakeland, FL 33815
(863) 688-0882 • Fax (863) 688-8463
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Wednesday, September 18, 2002

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

600007945316--7
-09/23/02--01049--003
*****35.00 *****35.00

Per your instructions attached is the information regarding amending the articles of incorporation for Cheatham, Golenno & Company P.A. to: Cheatham & Golenno Financial Services, P.A. effective 9-15-02. My return address is 726 South Missouri Avenue, Lakeland, Florida 33801. If you need further information please feel free to contact me at (863) 688-0882.

Sincerely,

Robert C. Cheatham
Cheatham, Golenno & Co., P.A.

FILED
02 SEP 23 PM 1:05
DIVISION OF STATE
TALLAHASSEE, FLORIDA

SIPC
Securities Investor Protection Corporation

Handwritten: PS 9/27/02 AIC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP 23 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHEATHAM, GOLENO & COMPANY, P.A.

(present name)

J49022

(Document Number of Corporation (If known))

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)*
NAME CHANGE TO: CHEATHAM & GOLENO FINANCIAL SERVICES, 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: 9-15-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 18TH day of SEPTEMBER, 2002

Signature  PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ROBERT C. CHEATHAM OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)