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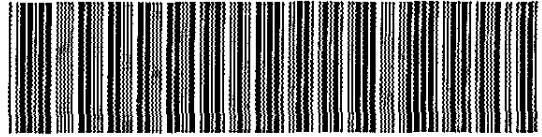
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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SABA & KING

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

2033 Main Street, Suite 303
Sarasota, Florida 34237

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Of Counsel:
James B. F. Oliphant

November 26, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

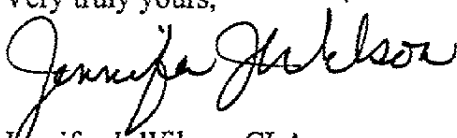
Re: Richard W. Bass Associates, Inc./ Name Change

Dear Sir or Madam:

Please find enclosed the *original* Articles of Amendment of Richard W. Bass Associates, Inc. wherein the name of the corporation is changed to Bass & Associates, Inc. Also enclosed, please find a check in the amount of \$35.00 made payable to Florida Department of State which represents the filing fee.

If you should require anything further, please do not hesitate to contact our office. Thank you for your assistance with this matter.

Very truly yours,



Jennifer J. Wilson, CLA

encls.

cc: Richard W. Bass

ARTICLES OF AMENDMENT

OF

RICHARD W. BASS ASSOCIATES, INC.
a Florida corporation

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of RICHARD W. BASS ASSOCIATES, INC., a Florida corporation, originally filed in Tallahassee, Florida on November 24, 1987 are hereby amended as follows:

Article I is hereby amended to read as follows:

"The name of the corporation shall be BASS & ASSOCIATES, INC., a Florida corporation.

2. The remainder of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

3. The foregoing amendment was duly approved by the Stockholders and Directors of the corporation on November 26, 2002.

4. This amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26th day of November, 2002.

RICHARD W. BASS ASSOCIATES, INC.,
a Florida corporation

ATTEST:


By: Richard W. Bass
Richard W. Bass, Secretary

By: Richard W. Bass
Richard W. Bass, President

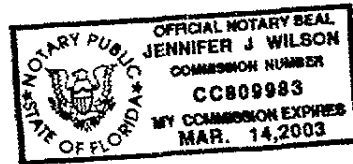
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, personally appeared RICHARD W. BASS as President and Secretary of RICHARD W. BASS ASSOCIATES, INC., a Florida corporation, who is [] personally known to me or [] furnished _____ as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of November, 2002.



Notary Public-State of Florida
My commission expires:



W:\DATA\JW\corporate clients\bass\amend articles-name