## K05349 Bean, Whitaker, Lutz & Barnes, Inc.

CONSULTING ENGINEERS AND SURVEYORS

13041 McGREGOR BOULEVARD, SUITE 1 FORT MYERS, FLORIDA 33919-5910 E-Mail - FMOFFICE@BWLB.COM [941] 481-1331 FAX (941) 481-1073

November 1, 2000

Florida Department of State Post Office Box 1500 Tallahassee, FL 32302-1500

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Dear Sirs:

Please find enclosed the original of Articles of Amendment to Articles of Incorporation of Bean, Whitaker, Lutz & Barnes, Inc. We are in the process of changing our name to Bean, Whitaker, Lutz & Kareh, Inc.

Also please find a check for \$35.00 to cover the processing fee.

Should you have any questions, please contact me.

Sincerely,

Bean, Whitaker, Lutz & Barnes, Inc.

William E. Bean, R.L.S.

President

WEB/AJ Enclosures WEB,STATE1 FILED

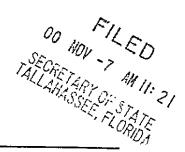
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SECRETARY OF STATI

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Bean	, Whitaker,	Lutz	& Barnes,	Inc.
-	(pres	ent name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Change name to: Bean, Whitaker, Lutz & Kareh, Inc. 13041-1 McGregor Boulevard Fort Myers, FL 33919

**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: November 1, 2000

O	URTH: Adoption of Amendment(s) (CHECK ONE)
X	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 day <u>lst</u> of <u>November</u> , <b>XS</b> 2000.
	Signature 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)
	,
	William E. Bean
	Typed or printed name
	President
	Title