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

BWLB N

November 1, 2000

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

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-11/07/00--01122--005
*****35.00 *****35.00

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
00 NOV -7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS NOV 7 2000

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

FILED
00 NOV -7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bean, Whitaker, Lutz & Barnes, Inc.
(present 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.

**FOURTH:** 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 1st of November, ~~19~~ 2000.

Signature William E. Bean
(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)

William E. Bean
Typed or printed name

President
Title