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BASIC AMENDMENT

J. WALDON ASSOCIATES, INC.

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Page Count	01
Estimated Charge	\$43.75

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Page 1 of 1

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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
J. WALDON ASSOCIATES, INC.

WHEREAS, the Articles of Incorporation of J. WALDON ASSOCIATES, INC. were filed with and approved by the Secretary of State of Florida on the 20th day of October, 1988; and

WHEREAS, an Amendment to the Articles of Incorporation was filed with and approved by the Secretary of State of Florida on the 18th day of October, 1999; and

WHEREAS, it is the intention of the directors of J. WALDON ASSOCIATES, INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of the Corporation hereinafter set forth was adopted by the Board of Directors of the Corporation on October 21, 1999, and approved by the shareholders of the Corporation on October 21, 1999, and the number of votes cast by the shareholders in favor of the Amendment was sufficient for such approval.

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

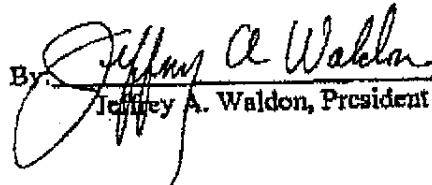
NOW, THEREFORE, the Articles of Incorporation of J. WALDON ASSOCIATES, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"Article I

The name of this corporation shall be: Waldon Associates, Inc."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of J. WALDON ASSOCIATES, INC. by its President this 21st day of October, 1999.

J. WALDON ASSOCIATES, INC.

By: 
Jeffrey A. Waldon, President

Prepared by:
David M. Doney, Esq.
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