

L70223
LAW OFFICES
ENGLANDER & FISCHER, P.A.

721 First Avenue North
St. Petersburg, FL 33701

Post Office Box 1954
St. Petersburg, FL 33731-1954

Phone (727) 898-7210
Fax (727) 898-7218

Leonard S. Englander 1,2
H. James Fischer
Terry L. Hirsch
William K. Bennett 3
Mark M. Wall
Ronald W. Gregory, II
Edward B. Cole

1 Board Certified Business
Litigation Lawyer
2 Also Licensed in Colorado
3 Certified Mediator

August 16, 2002

900007307229--1
-08/23/02--01034--001
*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

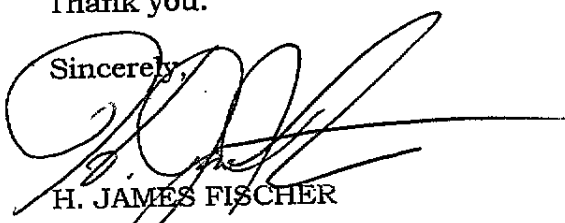
Re: Charles Canerday and Associates, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$35.00 to cover the minimum charter tax, filing, certified copy and registered agent fees.

Please immediately file the original and return to me a certified copy of the same.
Thank you.

Sincerely,


H. JAMES FISCHER

HJF/jh

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 23 AM 11:01

Name change
LFB
8-29-02

2002 AUG 23 AM 11:01

ARTICLES OF AMENDMENT

OF

CHARLES CANERDAY AND ASSOCIATES, INC.

The undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is CHARLES CANERDAY AND ASSOCIATES, INC.

ARTICLE TWO

AMENDMENT

The following amendment to the Articles of Incorporation was adopted on August 15, 2002:

Article I is hereby amended to read, as follows:

Article I

The name of this Corporation is:

CANERDAY, BELFSKY AND ARROYO, INC.

ARTICLE THREE

ADOPTION OF AMENDMENT

The Amendment was approved by all of the Shareholders of the Corporation.

ARTICLE FOUR

EFFECTIVE DATE OF AMENDMENT

The Amendment shall be effective upon filing with the Office of the Secretary of State.

16

SIGNED this 15th day of August, 2002.

Charles S. Canerday
CHARLES S. CANERDAY, President

Charles S. Canerday
CHARLES CANERDAY, Secretary