

P00000005522

CHARLES F. WHEELER, P.A.

ATTORNEYS AT LAW

871 Venetia Bay Blvd., Suite 350
Venice, Florida 34292

Charles F. Wheeler
Frank C. Wheeler

Mailing Address:
P.O. Box 1744
Venice, Florida 34284

941-485-5486
Fax: 941-484-4786

May 9, 2002

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

900005507489--3
-05/13/02--01104--004
*****52.50 *****52.50

Re: Articles of Amendment
Welch, Suplee & Associates, Inc.
Document Number P00000005522

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Welch, Suplee & Associates, Inc. to be filed. Also, enclosed please find a check in the amount of \$52.50 for the filing fee, a certified copy of the Amendment and a Certificate of Status.

Thank you for your help with this matter.

Best regards.

Very truly yours,

Frank C. Wheeler

Frank C. Wheeler

FCW/ng:shared/nikki/letters/welcharticlesofamendment.ltr
Enclosures
cc: Mr. Tony Welch (via facsimile 966-0448)

FILED
02 MAY 13 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Frank Wheeler
gave authority
to correct adoption
date 5/17/02
ac*

*ac 5/17
n/cher*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WELCH, SUPLEE & ASSOCIATES, INC.
DOCUMENT NUMBER P00000005522

FILED
02 MAY 13 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE 1: NAME of the Articles of Incorporation is hereby amended from WELCH, SUPLEE & ASSOCIATES, INC. to WELCH & ASSOCIATES, INC.

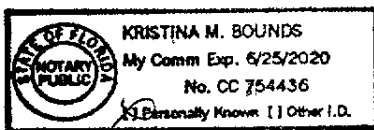
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

When authorizing the issue of new certificates correcting the name of the corporation, the president shall as a condition precedent to the issuance thereof, require the owner of such certificate(s) to return the original to the president for cancellation at which time a new certificate(s) will be issued to the shareholder.

THIRD: The date of the Amendment's adoption is *April 30, 2002*.

FOURTH: ADOPTION OF AMENDMENT. The amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

IN WITNESS WHEREOF, The undersigned has hereunto set his hand and seal on the 30th day of April, 2002.



Anthony W. Welch

ANTHONY W. WELCH, PRESIDENT