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JAMES T. BENNETT, CPA, P.A.  
860 U.S. HIGHWAY ONE - STE 210  
NORTH PALM BEACH, FL 33408  
(561) 627-5330

October 2, 2000

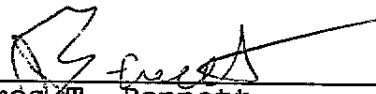
Secretary of State  
Division of Corporations  
Domestic Charter Filing Section  
P. O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed an original and one copy of the Certificate of Amemdment of Articles of Incorporation of J T Bennett, CPA, PA. Also enclosed is a check in the amount of \$35.00 to cover the cost of the amendment. Please let me know if there are any problems with this filing.

Yours truly,



James T. Bennett  
President/Secretary

Enclosure

00 OCT -5 PH 6: 24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

*N/A Amend*

T BROWN OCT - 6 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J T BENNETT, CPA, PA

FILED  
00 OCT -5 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

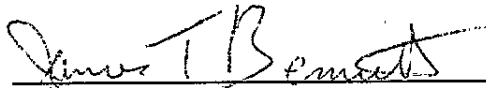
FIRST: Amendment adopted: Article I of the Articles of Incorporation of J T Bennett, CPA, PA is hereby amended in its entirety to read as follows:

The name of the corporation shall be: James T. Bennett, CPA, P.A.

SECOND: The foregoing amendmenmt to the Articles of Incorporation was adopted by the board of directors of the Corporation at a meeting duly held on September 29, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29th day of September, 2000.



James T Bennett  
Chairman of the Board of Directors