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ACCOUNT NO. : 072100000032

REFERENCE : 585430 9643A

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00 FEB 11 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Paticia

ORDER DATE : February 11, 2000

ORDER TIME : 2:03 PM

ORDER NO. : 585430-020

CUSTOMER NO: 9643A

CUSTOMER: Jeffrey D. Weinstock, Esq
Sachs, Sax & Klein, P.a.
P. O. Box 810037

Boca Raton, FL 33481-0037

RECEIVED
00 FEB 11 PM 3:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BUCHANAN ACQUISITION CORP.

EFFECTIVE DATE:

000003133320--6

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

N.C.
C. COULLETTE FEB 14 2000

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

File 3rd

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BUCHANAN ACQUISITION CORP.

FILED
00 FEB 11 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **BUCHANAN ACQUISITION CORP.** Florida corporation ("Corporation") are amended to read as follows:

ARTICLE ONE

The name of this Corporation shall be: **Buchanan & Associates, Inc.**

This Amendment was adopted as of the 10th day of February, 2000, to be effective as of the 11th day of February, 2000 by an Action by Written Consent of the Board of Directors of Buchanan Acquisition Corp. without a meeting in accordance with the Corporation's Articles of Incorporation and Sections 607.0821 Florida Statutes.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of this 10th day of February, 2000.



Stephen S. Raskin, President

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 10th day of February, 2000, by Stephen S. Raskin, as President of Buchanan Acquisition Corp., a Florida corporation, on behalf of the corporation. He is (personally known to me) (or has produced his drivers license) as identification.


Notary Public
State of Florida at Large
My Commission Expires:

M:\Corporate\Meridian\Buchanan\New Corp\amendment to articles.wpd

