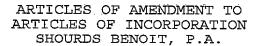
P00000050784

FILINGS, INC. TERESA RO	DMAN		
(Requestor's Name	e)		
2805 LITTLE DEAL ROAD			
(Address)			
TALLAHASSEE, FLORIDA 323	308 385-6 73 5	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		
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NEW FILINGS	AMENDMENTS		
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NonProfit	Resignation of R.A., Office	cer/Director	
Limited Liability	Change of Registered Ag	ent	
Domestication	Dissolution/Withdrawal	N.C.	
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CR2E031(10/92)



Pursuant to the provisions of Chapter 607, Florida Statetes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed May 23, 2000, P00000050784.

FIRST: The name of the corporation is SHOURDS BENOIT, P.A.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of this corporation is:

RICK BENOIT, P.A.

THIRD: The amendment was adopted by a unanimous vote of the Board of Directors on the 1st day of July, 2000.

FOURTH: The amendment was approved by a majority of the stockholders of the common stock of the corporation on the 1st day of July, 2000. This is the only voting group of the corporation, and a majority vote is sufficient for approval.

DATED: July 1, 2000.

SHOURDS BENOIT, P.A.

By:

BENOIT President

(SEAL)

Attest

Secretary