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January 2, 2002

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

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*****52.50 *****52.50

Re: Scott Watson & Associates, Inc. - Application for Withdrawal.
Scott Watson & Associates of Florida, Inc. - Amendment to Articles of
Incorporation (Name Change).

Dear Amendment Section:

Enclosed please find an application by Scott Watson & Associates, Inc. (a foreign corporation) for withdrawal of authority to transact business in Florida, together with a check in the amount of \$52.50 for filing fee, certified copy and certificate of status.

Also enclosed please find Articles of Amendment for Scott Watson & Associates of Florida, Inc., changing its name to Scott Watson & Associates, Inc., together with a check in the amount of \$52.50 for filing fee, certified copy and certificate of status.

Please send all correspondence and inquiries concerning this matter to the undersigned.

Sincerely,



Richard P. O'Connor
For the Firm

cc: Scott Watson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SCOTT WATSON & ASSOCIATES OF FLORIDA, INC.**

DOCUMENT NUMBER: P00000075226

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:

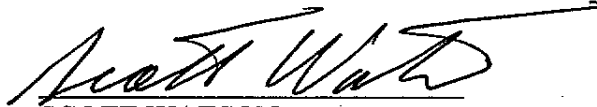
FIRST: The name of the corporation shall be changed to:

SCOTT WATSON & ASSOCIATES, INC.

effective January 1, 2002.

SECOND: The amendment was adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed: January 1, 2002.


SCOTT WATSON,
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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