ATTORNEYS AT LAW

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T. GEOFFREY HEEKIN ANN KRUEGER SMITH DEBORAH L. GREENE

BARON L. BARTLETT of Counsel

October 2, 2001

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Sir/Madam:

Please find enclosed original Articles of Amendment to Articles of Incorporation of Alan Mosely & Associates to be filed. After articles are filed please forward a certificate of good standing to our office in the preaddressed stamped envelope. Also, please find enclosed our firm's check in the amount of \$43.75 for the fees.

Please give our office a call should you have any questions or need any additional information.

Sincerely,

CATE.

BOG. BOA

Deb Ash-Madonia

Legal Assistant to

Ann Krueger Smith

dm/

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Alan Mosley & Associates, Inc.

(present name)

P00000113516

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. The name of the corporation shall be Kloss, Mosley & 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:

THIRD:	The date of each amendment's adoption: 10/1/0/
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
1	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	Signed this 15t day of October 201
Signature_	AND AND AND SERVER OF THE SERV
<u> </u>	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Alan Masey (Typed or printed name)
	<u>President</u>