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BASIC AMENDMENT

GARY WESTERMAN SALES AND MARKETING, INC

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**ARTICLES OF AMENDMENT
OF
GARY WESTERMAN SALES AND MARKETING, INC.**

1. The name of the Corporation is GARY WESTERMAN SALES AND MARKETING, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of the Corporation is WESTERMAN AND ASSOCIATES, INC.

The foregoing amendment was unanimously adopted by the sole Director and the sole Shareholder of the Corporation by a Written Consent signed by him on August 1, 2005 manifesting his intention that this amendment to the Articles of Incorporation be adopted pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on August 1, 2005.



GARY WESTERMAN, President

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