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SECRETARY OF STATE DIVISION OF CORPORATIONS

BASIC AMENDMENT

GARRIOTT & BALDWIN, CHARTERED

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DATE:

November 7, 2001

PERSON BEING CALLED:

FLORIDA DEPARTMENT OF STATE

ATTENTION: KAREN GIBSON.

Corporate Specialist

FAX NUMBER CALLED:

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PERSON PLACING CALL:

E. JOHN LOPEZ, ESQ.

OUR FILE NAME/NUMBER:

4724-1

MESSAGE:

FAX Aud. #: H01000112662

LETTER NUMBER: 901A00060453

RE: GARRIOTT & BALDWIN, CHARTERED

Pursuant to your faxed letter to us dated November 7, 2001, a copy of which is attached, we are re-submitting the attached Articles of Amendment for filing. We are sorry that it was previously incorrectly submitted for filing. We appreciate your handling this filing and correcting our account balance to reflect this one filing, and not two filings. Thank you.

This facsimile contains <u>PRIVILEGED AND CONFIDENTIAL</u> information intended only for the use of the addressee(s) named above. If you are not the intended recipient of this facsimile, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please <u>IMMEDIATELY</u> notify us by telephone and return the original facsimile to us at the below address via U. S. Mail. Thank you.

P. 05

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

GARRIOTT & BALDWIN, CHARTERED



1. The following provisions of the Articles of Incorporation of GARRIOTT & BALDWIN, CHARTERED, a Florida corporation, filed in Tallahassee, on July 16, 2001, are amended in the following particulars:

Article I - NAME is amended to read as follows:

"The name of this corporation is BALDWIN &
ASSOCIATES, CHARTERED."

2. The foregoing amendment was adopted by the sole shareholder and sole director of the corporation on August 22, 2001.

DATED: 21 , 2001

MYRON O. BALDWIN,

Sole Shareholder, Sole Director and President

ejl:dfe\H:\APPS\wp80\4724\1 Baldwin & Assoc\Am AOI name

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