

P01000103137

DAVID B. PLEAT*
AMY A. PERRY**



JASON E. HAVENS†
CHRISTOPHER E. McELROY

*Also Admitted In D.C. & MD.

**Also Admitted In GA.

†LL.M., Estate Planning

PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

FILED

01 NOV 14 AM 11:20

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
850.650.0599
FAX 850.650.4402
law@pleat.coxatwork.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 8, 2001

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: Amendment to Articles of Incorporation
of The Henslee Group, Incorporated

500004678765--6
-11/14/01--01061--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of The Henslee Group, Incorporated along with a check in the amount of \$35.00 to cover the cost of filing the Amendment to Articles of Incorporation. Please feel free to call me if you have any questions.

Sincerely,

David B. Pleat

Amend
11-21-01
DBP

DBP\kmb

Enclosure

G:\wp_docs\Henslee, Mark\henslee.iss2.wpd

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HENSLEE GROUP, INCORPORATED

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 adopted:

The name of the Board of Directors shall be amended to read:

Mark Allen Henslee	105 Dearborn Drive Dothan, AL 36305	President and Chief Executive Officer
Maureen Hayes Henslee	105 Dearborn Drive Dothan, AL 36305	Vice President, Finance and Accounting
Sharon Mathis Moody, Ph.D.	210 Fox Hollow Drive Dothan, AL 36305	Director
Aaron Lynn Phillips, Ph.D.	726 Douglas Street #C Bakersfield, CA 93308	Director

SECOND: Amendment adopted:

The name of the Incorporator shall be amended to read:

Mark Allen Henslee	105 Dearborn Drive Dothan, AL 36305
--------------------	--

THIRD: 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:

N/A

FOURTH: The date of each amendment's adoption: October 29, 2001.

FIFTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of October, 2001. _____

Signature: Mark Allen Henslee
Mark Allen Henslee

Prepared By:
David B. Pleat, Esq.
PLEAT & PERRY, P.A.
4477 Legendary Drive, Suite 202
Destin, Florida 32541
(850) 650-0599