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PHILIP F. KEIDAISH, JR., P.A.  
ATTORNEYS AND COUNSELORS AT LAW

PHILIP F. KEIDAISH, JR.  
SCOTT PRICE

505 WEKIVA SPRINGS ROAD  
SUITE 800  
LONGWOOD, FLORIDA 32779  
E-MAIL: pfkpa@cfl.rr.com

TELEPHONE (407) 682-7711  
FACSIMILE (407) 682-4010

July 9, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to the  
Article of Incorporation of  
Beaumont, Matthes & Linden, Inc..

200006346732--6  
-07/12/02--01025--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam or Sir:

Enclosed here within please find the an original and one (1) copy of each of the Articles of Amendment to the Articles of Incorporation of Beaumont, Matthes & Linden, Inc. together with our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendments and return a certified copy to the undersigned.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUL 12 AM 11:39

Name Change  
LTS  
7-19-02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JUL 12 AM 11:39

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**BEAUMONT MATTHES & LINDEN, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P02000003477.

1. The name of this corporation is hereby changed to Beaumont Matthes & Associates, Inc.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on June 14, 2002

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 14<sup>th</sup> day of June, 2002.

This Amendment is dated this 14th day of June, 2002.

**BEAUMONT MATTHES & ASSOCIATES, INC.**

By:   
**ROBERT G. BEAUMONT, JR., PRESIDENT**

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **ROBERT G. BEAUMONT**, as **President of Beaumont, Matthes & Linden, Inc.**, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of June, 2002.



Sonya M Grimes  
My Commission DD036475  
Expires June 25, 2005

Sonya M. Grimes

SONYA M. GRIMES  
(Print Name)

Notary Public/State of FLORIDA  
My Commission Expires: