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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BEAUMONT, MATTHES & ASSOCIATES, INC.**

Document No. P02000003477

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:

1. Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The Corporation shall have two (2) directors to hold office. Their names and addresses are as follows:

Robert G. Beaumont, Jr.
1209 Edgewater Drive
Suite 200
Orlando, Florida 32804

President, Vice President and Treasurer

Steven T. Beaumont
1209 Edgewater Drive
Suite 200
Orlando, Florida 32804

Secretary

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on June 1, 2003.

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.

This Amendment is dated this 1st day of June, 2003.

BEAUMONT, MATTHES & ASSOCIATES, INC.



Robert G. Beaumont, Jr., President

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