P02000077445

JOHNSON, ANSELMO, MURDOCH, BURKE & GEORGE, P.A.

A PROFESSIONAL ASSOCIATION

SCOTT D. ALEXANDER
WILLIAM H. BEAVER
MICHAEL T. BURKE *
CHRISTINE M. DUIGNAN, P.A.
CAROLYN A. EGAN
BURL F. GEORGE
ERIN E. GILL
JEFFREY L. HOCHMAN, P.A.

*BOARD CERTIFIED CIVIL TRIAL LAWYERS 790 E. BROWARD BLVD., SUITE 400 FORT LAUDERDALE, FL 33301

MAILING ADDRESS: POST OFFICE BOX 030220 FORT LAUDERDALE, FL 33303-0220

> (954) 463-0100 Broward (305) 945-2000 - Dade (561) 640-7448 - Palm Beach

TELECOPIER (954) 463-2444

September 24, 2002

E. BRUCE JOHNSON *
RICHARD H. McDUFF, P.A. *
ROBERT E. MURDOCH
MICHAEL R. PIPER, P.A. *
WILLIAM E. PLATOW
DAVID M. SCHWEIGER
CHRISTOPHER L. SMITH

800008043958

-09/26/02--01016--012

*****43.75 *****43.75

VIA FEDERAL EXPRESS 3

Department of State Division of Corporations Corporate Filing P. O. Box 6327 Tallahassee, FL 32314

RE:

Dick Bassett Incorporated - P02000077445

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Dick Bassett, Incorporated to change the name of the corporation. I would also like to order a certificate of status after this Amendment has been filed that reflects the name change. Enclosed please find our check in the amount of \$43.75 to cover this fee.

If you should have any questions, please contact me.

Very truly yours,

Many gave authorization to add Director" for title of the person signing the

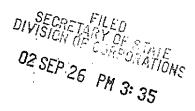
> REM:ník enclosure

ROBERT E. MURDOCH

For the Firm

1/0

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DICK BASSETT, INCORPORATED



Pursuant to the provisions of Chapter 607, Florida Statues, the undersigned corporation, prior to the issuance of any of its shares, adopts the following Articles of Amendment to its Articles of Incorporation.

First: The name of the corporation is DICK BASSETT, INCORPORATED

Second: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I: The name of the Corporation shall be changed to and shall hereafter be: RICHARD BASSETT, INC.

Third: The Amendment was adopted by the Board of Directors on the 20th day of September, 2002.

Dated: September 20, 2002

DICK BASSETT, INCORPORATED

Richard Bassett, President Directo