

P050000139178

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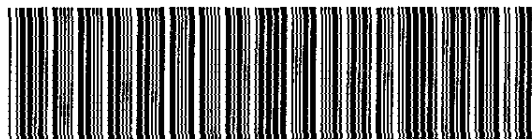
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FILED
06 FEB 24 PM 3:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Reply to: Al Johnson
Bettis & Johnson, Inc.
2057 South US 1
Ft. Pierce, FL 34950

May 26, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

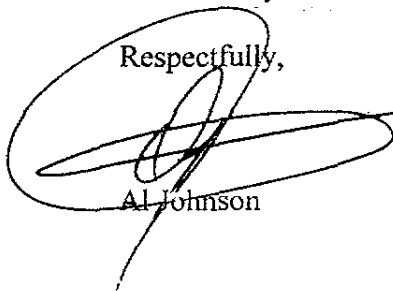
RE: Document Number **P05000139178**

Dear Service:

The enclosed Articles of Amendment are submitted for filing. Please return all correspondence concerning this matter to the address above. We are submitting a total of \$52.50: **\$35.00** for the Amedment **\$8.75** for a Certificate of Status and **\$8.75** for a Certified Copy.

For further information concerning this matter, please call: Al Johnson at 772/468-6366.
Thanks for you assistance.

Respectfully,

A handwritten signature in black ink, appearing to be 'Al Johnson', is written over the word 'Respectfully,'. The signature is stylized with a large loop and a long horizontal stroke extending to the right.

Al Johnson

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

BETTIS EDWARDS JOHNSON, INC

Document Number

P05000139178

Pursuant to the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following amendment to its articles of incorporation:

First: Amendment adopted:

Article I, Corporate name: The name of the corporation is to be changed from **Bettis Edwards Johnson, Inc., to Bettis & Johnson, Inc.**

Second: The date of the amendments' adoption was February 20, 2006.

Third: Adoption of Amendment:

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

Signed this 20th day of February 2006


By President (Al Johnson)

FILED
06 FEB 24 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA