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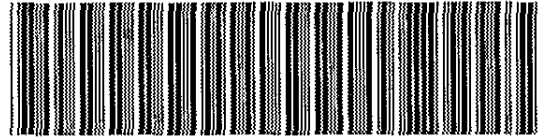
(Business Entity Name)

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TALLAHASSEE, FLORIDA
STATE DEPT OF TREASURY



ACCOUNT NO. : 072100000032

REFERENCE : 868659 7274201

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : December 23, 2002

ORDER TIME : 1:06 PM

ORDER NO. : 868659-005

CUSTOMER NO: 7274201

CUSTOMER: Jan D. McCormick, Esq
Brant Abraham Reiter &
50 North Laura Street
Suite 2750
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: BARROW, RIDDLE & ASSOCIATES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
BARROW, RIDDELL & ASSOCIATES, INC.

FILED
02 DEC 23 PM 3 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statute Section 607.006, to reflect an amendment to the Articles of Incorporation of BARROW, RIDDELL & ASSOCIATES, INC., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of BARROW, RIDDELL & ASSOCIATES, INC., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

1. The name of this Corporation is BARROW, RIDDELL & ASSOCIATES, INC.
2. The Articles of Incorporation of BARROW, RIDDELL & ASSOCIATES, INC. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

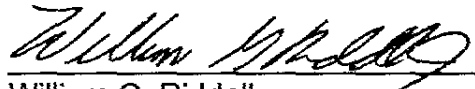
"ARTICLE I - NAME

The name of this Corporation is RIDDELL & ASSOCIATES, INC."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on December 20, 2002, and written consent to the said Amendment was given on December 20, 2002, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of BARROW, RIDDELL & ASSOCIATES, INC. shall be deemed to be amended accordingly.

DATED this 20 day of December, 2002.



William G. Riddell
President



Darrell R. Fancher
Secretary

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