P93000050824

BARRY W. TAYLOR & ASSOCIATES, P.A. ATTORNEY AT LAW

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June 11, 2002

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314 500005767625--1 -06/14/02--01066--005 *****61.25 ******61.25

Re: Articles of Amendment - Document Number P93000050824

Gentlemen:

Enclosed please find Article of Amendment to Articles of Incorporation of Barry W. Taylor & Associates, P.A. Also enclosed is a check in the amount of \$61.25 representing the filing fee, cost of certified copies of the amendment and a certificate of status.

Thank you for your anticipated consideration in this matter.

Yours very truly,

Barry W. Taylor

BWT/mrg

Mamechang/cc//cus
le/18/02.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Barry W. Taylor & Associates, P. A.

(present name)

P. 9300050824

(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the Corporation has been changed to Burry w. Taylor, P.A.

2 JUN 14 AM 9: 18
ECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: Juve 6, 2002.
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(10m880mb)
٥	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this
	(Typed or printed name)
	Previolent.