



P94000003309

November 13, 2000

Florida Department of State
Division of Corporation
P.O. Box 6827
Tallahassee, Florida 32314

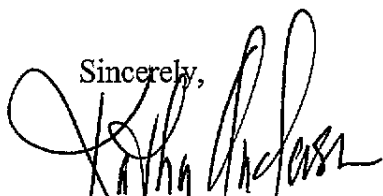
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Reference: **Document Number P94000003309**
The Billy Anderson Company

Enclosed are the articles of amendment to the articles of incorporation of **The Billy Anderson Company** which changes its name to **Kathy Anderson Consulting Group, Inc.**

Should you have any questions please contact us at 813-876-8418.

Sincerely,



Kathy Anderson

nc
J. LEWIS DEC 19 2000

FILED
00 DEC 19 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BILLY ANDERSON COMPANY**

FILED
00 DEC 19 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act,
The Billy Anderson Company adopts these Articles of Amendment to its Articles of
Incorporation:

FIRST: The name of the corporation is *The Billy Anderson Company*.

SECOND: Article I of the corporation's Articles of Incorporation is amended
entirely to read as follows:

ARTICLE I. NAME

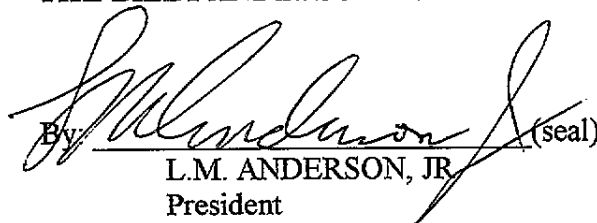
The name of the corporation is: *Kathy Anderson Consulting Group, Inc.*

THIRD: The foregoing amendment of Article I of the corporation's
Articles of Incorporation was adopted and approved by all of the directors and
shareholders of the corporation by joint written consent on January 4, 2000.

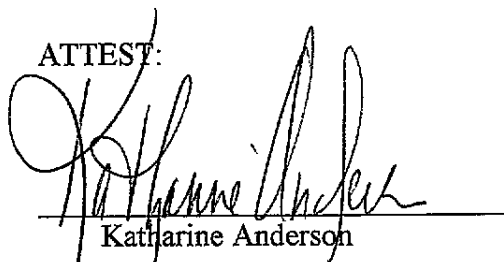
FOURTH: The foregoing amendment will become effective upon the filing of
these Articles of Amendment with the Florida Department of State.

EXECUTED: January 4, 2000.

THE BILLY ANDERSON COMPANY

By:  (seal)
L.M. ANDERSON, JR.
President

ATTEST:


Katharine Anderson