# 794000019159

October 1, 2001

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

000004677370--1. -11/13/01--01094--001 \*\*\*\*\*\*61.25 \*\*\*\*\*\*61.25

To Whom It May Concern:

Enclosed are the Articles of Amendment to Articles of Incorporation of East Coast Communication Inc. At this time we are changing our name to Anderson Holdings Inc. Please make this change effective immediately. All other information remains the same. Our mailing address is still 7751 S.W. 62 Avenue, South Miami, FL 33143.

If you need any further information, please notify me at the above address.

Sincerely,

Richard P. Anderson

President

Enclosures

FILED

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SECRETARY OF STATE

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 16, 2001

RICHARD P. ANDERSON 7751 S.W. 62 AVENUE SUITE 200 SOUTH MIAMI, FL 33143

SUBJECT: EAST COAST GROUP, INC.

Ref. Number: P94000079159

We have received your document for EAST COAST GROUP, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist Letter Number: 001A00061779

DIVISION OF CORPORATIONS 01 NOV 26 AM 8: 20



November 28, 2001

RICHARD P. ANDERSON 7751 S.W. 62 AVENUE SUITE 200 SOUTH MIAMI, FL 33143

SUBJECT: EAST COAST GROUP, INC.

Ref. Number: P94000079159

We have received your document for EAST COAST GROUP, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 501A00063019

Teresa Brown Corporate Specialist



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 11, 2001

RICHARD P. ANDERSON 7751 S.W. 62 AVENUE SUITE 200 SOUTH MIAMI, FL 33143

SUBJECT: EAST COAST GROUP, INC.

Ref. Number: P94000079159

We have received your document for EAST COAST GROUP, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 801A00065078

## ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION East Coast Group, Inc. FEIN# 592746685

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)

At this time we would like to change the name of our l. corporation to the following:

Becker Anderson Consultants, Inc.

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:

N/A

THIRD: T	he date of each amendment's adoption: Amendment #1 October 1, 2001
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.
	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 byv" voting group
_	
	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.
	Signed this <u>lst</u> day of <u>October</u> , <u>2001</u> .
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	RICHARD P ANDERSON Typed or printed name
	PRESIDENT - Diractor