

BARRY LAUGHLIN & ASSOCIATES/LATIN AMERICA, INC.
7500 BRIGANTINE LANE
PARKLAND, FLORIDA 33067

March 15, 2001

Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

FILED
01 MAR 26 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment changing name of corporation from BARRY LAUGHLIN & ASSOCIATES/LATIN AMERICA, INC. to BARRY LAUGHLIN & ASSOC., INC.

Dear Sirs:

Enclosed herewith please find:

1. Articles of Amendment to the Articles of Incorporation for BARRY LAUGHLIN & ASSOCIATES/LATIN AMERICA, INC., and copy of same changing the name of the corporation to BARRY LAUGHLIN & ASSOC., INC. Additionally, enclosed herewith please find check in the amount of \$35.00 representing filing fees for same.

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-03/26/01--01118--004
*****35.00 *****35.00

Thank you.

BARRY LAUGHLIN & ASSOCIATES/LATIN AMERICA, INC.


BARRY LAUGHLIN, PRESIDENT

NC
3-30-01
DMS

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF BARRY LAUGHLIN & ASSOCIATES/LATIN
AMERICA, INC.**

THE UNDERSIGNED President of BARRY LAUGHLIN & ASSOCIATES/LATIN AMERICA, INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the name of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 15 day of March, 2001, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE 1. The name of this Corporation shall be BARRY LAUGHLIN & ASSOC., INC. The principal place of business of this corporation shall be 7500 BRIGANTINE LANE PARKLAND, FLORIDA 33067.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 15 day of March, 2001.



BARRY LAUGHLIN, PRESIDENT

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