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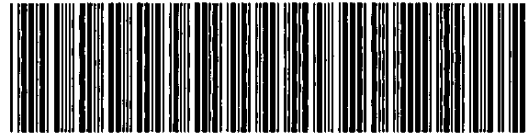
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/n.c.

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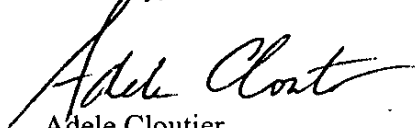
October 10, 2006

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

Ladies and Gentlemen:

Enclosed for filing is an Amendment to the Articles of Incorporation of Barrington Group, Inc. and our check in the amount of \$35.00 to cover the filing fee.

Sincerely,



Adele Cloutier
Legal Assistant to Sidney S. Simmons II

ac
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BARRINGTON GROUP, INC.**

The undersigned, being the President of corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act:

1. The name of the corporation is: Barrington Group, Inc.
2. Article I of the corporation's Articles of Incorporation is hereby amended in its

entirety to read as follows:

Article I. NAME. The name of the corporation is:

Barrington Partners, Inc.

3. The date of the amendment's adoption is September 30, 2006.
4. The amendment was unanimously adopted by all directors and the

shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment this __ day of October, 2006.

BARRINGTON GROUP, INC.

By: _____

John H. Hanan, Its President

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