

Business Solutions of Naples, Inc.
800 Seagate Drive, Suite 200
Naples, Florida 34103

January 7, 1999

P950000 28121

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

Dear Sir or Madam:

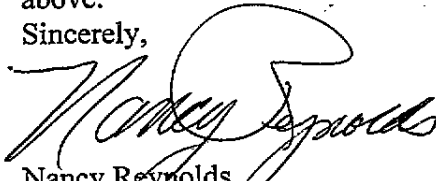
I have enclosed Articles of Amendment for The Reynolds Financial Group Inc. If you have any questions, please feel free to call:

Ms. Nancy Reynolds
4501 North Tamiami Trail, Suite 212
Naples, Florida 34103
Telephone: 941-435-1050

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-01/08/99--01079--003
*****45.75 *****43.75

Please provide a certified copy of the amendment directly to the registered agent at the address above.

Sincerely,


Nancy Reynolds
as registered agent

FILED
JAN 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99000001592
3P8
Amend to
1-28-99
*Cert Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

NANCY REYNOLDS
800 SEAGATE DRIVE, SUITE 200
NAPLES, FL 34103

SUBJECT: THE REYNOLDS FINANCIAL GROUP, INC.
Ref. Number: P95000028121

We have received your document for THE REYNOLDS FINANCIAL GROUP, INC. and your check(s) totaling \$45.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 799A00002915

RECEIVED
JAN 28 AM 9:09
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE REYNOLDS FINANCIAL GROUP, INC.

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 adopted:

ARTICLE I - NAME

The name of the corporation is changed to BUSINESS SOLUTIONS OF NAPLES, Inc. effective January 1, 1999.

SECOND: Amendment adopted:

ARTICLE II - PRINCIPAL OFFICE

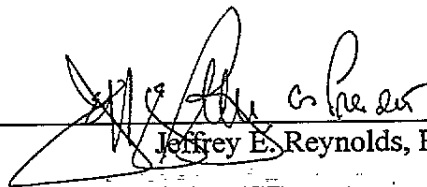
The street address of the principal office of this corporation is 800 Seagate Drive, Suite 200, Naples, Florida 34103.

THIRD: Amendment adopted:

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered agent of this corporation is 4501 North Tamiami Trail, Suite 212, Naples, Florida 34103., and the name of the registered agent of this corporation at that address is NANCY K. REYNOLDS.

The amendment was adopted by the by the directors without shareholder and shareholder action was not required.



Jeffrey E. Reynolds, President

1/4/99

Dated January 4, 1999

FILED
JAN 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA