

P95000056579

DAVID W. CARY

ACCOUNTANT & CONSULTANT  
1325-G DEL PRADO BOULEVARD S.  
CAPE CORAL FLORIDA 33990  
TELEPHONE (941)-458-0777  
FAX (941)-458-4767

September 13, 2001

000004594190--3  
-09/17/01--01099--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Divisions of Corporations  
P.O. Box: 6327  
Tallahassee, Florida 32314

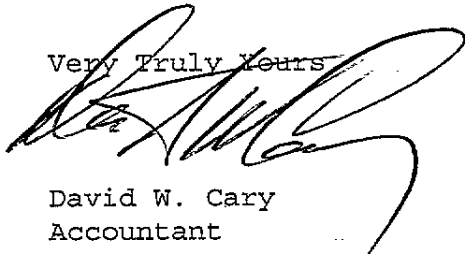
RE: Articles of Amendment (Barnett Marine Inc.)

Gentlemen or Ladies:

Enclosed please find Check 1902 in the amount of \$35.00 to cover the filing fees of the above Corporation.

Should you have questions, please feel free to contact me at the above number.

Very Truly Yours



David W. Cary  
Accountant

DWC\

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT -5 PM12:00

Name Change  
NFT 10-5-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 24, 2001

David W. Cary  
1325-C Del Prado Blvd.  
Cape Coral, FL 33990

SUBJECT: BARNETT MARINE, INC.  
Ref. Number: P95000056579

We have received your document for BARNETT MARINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 501A00053176

David W. Cary  
Accountant & Consultant

October 2, 2001

Ms. Louise Flemming-Jackson  
Florida Department of State  
P.O. Box: 6327  
Tallahassee Florida 32314

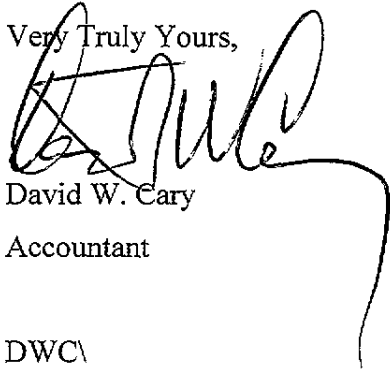
RE: P95000056579

Dear Ms. Flemming-Jackson,

Pursuant to your letter of September 24, 2001, please find enclosed amended document as requested.

Should you have questions, please contact feel free to contact me.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'David W. Cary', with a long, sweeping horizontal line extending to the right.

David W. Cary  
Accountant

DWC\

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2001 OCT -5 PM 12:00

**ARTICLES OF AMENDMENT**  
**OF**  
**BARNETT MARINE INC.**  
**ARTICLES OF INCORPORATION**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**First:** That the Corporation changes it's name to William R. Barnett, Inc. effective as soon as possible.

**Second:** This amendment was adopted by the board of Directors and officers of the Corporation on the 13<sup>th</sup> day of September 2001.

**Third:** The above amendment was approved by the shareholders of the Corporation on the 13<sup>th</sup> day of September 2001.

Dated Oct 2 2001

William Barnett  
William Barnett - SHAREHOLDER

Wm Barnett  
President-William Barnett  
Wm Barnett  
Secretary- William Barnett