RUTLEDGE AND ASSOCIATES, PA

Certified Public Accountants

P96000003716

12-05-99

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 900003086329--5 -01/03/00--01121--004 *****35.00 ******35.00

Re: Amendments to the Articles of Incorporation

Dear Sir or Madam:

Please file the enclosed amendments to the articles of corporation for Rutledge and Associates, PA, that has the assigned document number P96000003716, and a check for \$35.

NC Amard 1-13-01

If you have any questions, please call me at 407-852-2723

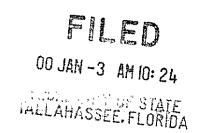
Thank you,

Aaron Rutledge, President

00 JAN -3 AM 10: 24

8214 Lake Crowell Circle: Orlando, Florida 32836: Tel (407) 380-5131: Fax (407) 380-9110

ARTILCLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Rutledge and Associates, PA

Pursuant to Section 607.1006, Florida statutes, the Articles of Incorporation of the above named corporation are amended as follows:

1. Article I is hereby amended to read in its entirety as follows:

ARTICLE I Name

The name by which the corporation shall be known is Aaron Rutledge, CPA, PA

2. Article V is hereby amended to read in its entirety as follows:

ARTICLE V Address

The post office address of the principal place of business of the corporation is 8214 Lake Crowell Circle, Orlando, FL 32836. The BOD may, from time to time, move the principal office to any other address in Florida.

3. The above amendments have been adopted by the resolution of the BOD of the corporation and the members of the corporation at the meeting of the BOD and members held December 6, 1999, pursuant to Section 607, as required by the laws of the state of Florida.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 6th day of December, 1999.

Aaron K Rutledge, President

Mary Brock Carlisle MY COMMISSION # CC849352 EXPIRES August 12, 2003 BONDED THRU TROY FAIN INSURANCE, INC.

Mary Brock Carliste

Agron K Rutledge, Secretary