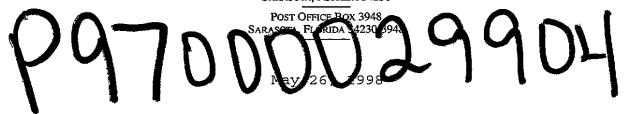
Law Offices of DUNLAP & MORAN, P.A.

A PROFESSIONAL ASSOCIATION

TELEPHONE 941-366-0115

SUITE 720

1800 SECOND STREET Sarasota, Florida 34236 TELECOPIER 941-365-4660



3396-1

Bureau of Corporate Records Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: EARLEY BRADSHAW ASSOCIATES, INC.

500002540945--05/29/98--01073--013 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation for EARLEY BRADSHAW ASSOCIATES, INC., changing the name of the corporation to BRADSHAW ASSOCIATES, INC.

Also enclosed is a check in the amount of \$35.00, made payable to the "Secretary of State", to cover the filing fee.

We would appreciate your returning to us a copy of the Filed Articles of Incorporation.

Very truly yours,

JAM:rr\c\Bradshaw.SOS

cc: Mr. Earley Bradshaw

Enclosures

FORT MYERS

SARASOTA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EARLEY BRADSHAW ASSOCIATES, INC.

1. The following provisions of the Articles of Incorporation of EARLEY BRADSHAW ASSOCIATES, INC., a Florida corporation, filed with the Secretary of State on April 2, 1997, are amended, effective upon filing, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows: φ

"<u>ARTICLE I - NAME</u>"

The name of this Corporation is:

BRADSHAW ASSOCIATES, INC.

2. The foregoing amendment was adopted by the Directors and Shareholders of the corporation on April 27, 1998.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 20th day of May, 1998.

ARLEY BRADSHAW, President

JAM:rr\c\BRADSHAW.AMD