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P97000034555

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BASIC AMENDMENT

BUCKLEY, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BUCKLEY, INC.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as President of BUCKLEY, INC., a Florida corporation, Florida Document Number P97000034555 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Name. The present name of the Corporation is "Buckley, Inc."
2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:


Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

Article I
Name, Principal Place of Business, and Duration

The name of this Corporation is PEACHTREE GROUP, INC. The principal place of business of the Corporation is 1450 W. Powers Drive, Orlando, Florida 32818, and its mailing address is 127 W. Fairbanks, Suite 296, Winter Park, Florida 32789.

3. Date of Authorization. The above Amendment was authorized by the written action of the Directors and Shareholders on January 11, 2000.
4. Sufficiency of Vote. The above Amendment was approved by the Corporation's directors and shareholders by their unanimous vote, which is a vote sufficient to approve the Amendments under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
5. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11 day of January, 2000.


Rod A. Buckley, President and sole Director

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