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Board Certified Appellate Practice

January 12, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: CHOICE TUBES IN THE WALL, Inc.

Dear Sir/Madam:

We have enclosed the original Amendment to Articles of Incorporation along with one copy. The Amendment is requesting that the corporate name be changed from CHOICE TUBES IN THE WALL, INC. to BOVICK DIVERSIFIED, INC.

We have also enclosed a check for \$35.00 for the filing fee.

We have also enclosed a Certificate of Approval of Amendment, Affidavit for Amendment, Written Action in Lieu of Special Board of Directors Meeting.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call our office.

Sincerely,

BLANCHARD, MERRIAM,
ADEL & KIRKLAND, P.A.


Dock A. Blanchard

DAB/mc
Enclosures
cc: Mr. & Mrs. Tipsword

FILED
00 JAN 18 11:42:01
TALLAHASSEE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK

AMENDMENT TO ARTICLES OF INCORPORATION
of
CHOICE TUBES IN THE WALL, INC.
a Florida Corporation

The Articles of Incorporation of CHOICE TUBES IN THE WALL, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 15TH day of September, 1983, is amended as follows:

ARTICLE 1. The name of the corporation shall be:

BOVICK DIVERSIFIED, INC.
a Florida Corporation

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
of
CHOICE TUBES IN THE WALL, INC.

We, the undersigned, being the President and Secretary respectively, of CHOICE TUBES IN THE WALL, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, by written action in lieu of a meeting, that the Articles of Incorporation of CHOICE TUBES IN THE WALL, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 2ND day of May, 1997, be amended in the manner set forth above and did pass said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that by unanimous consent of all shareholders entitled to vote taking written action in lieu of a meeting, the corporation did approve the foregoing amendment on the 17TH day of JANUARY, 2000.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation this 17TH day of JANUARY, 2000.


Robert N. Tipsword, President

ATTEST:


Vicki L. Tipsword, Secretary

(Corporate Seal)

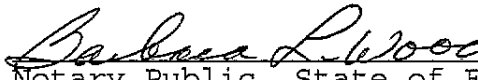
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00 JAN-18 PM 2:01
CLERK OF THE
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared Robert N. Tipsword and Vicki L. Tipsword, President and Secretary respectively of CHOICE TUBES IN THE WALL, INC., to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and they acknowledged before me that the matters and things contained in the Amendment are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above this 17th day of JANUARY, 2000.


Notary Public, State of Florida
My Commission Expires:

OFFICIAL NOTARY SEAL
BARBARA L WOOD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC773691
MY COMMISSION EXP. OCT. 3, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 JAN 18 PM 12:01

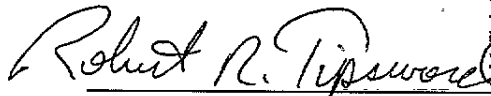
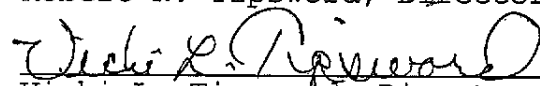
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WRITTEN ACTION IN LIEU OF SPECIAL
BOARD OF DIRECTORS MEETING
of
CHOICE TUBES IN THE WALL, INC.

The undersigned, being all of the Directors of CHOICE TUBES
IN THE WALL, INC., a Florida corporation, hereby take the
following written action in lieu of a special meeting of
Directors, pursuant to the terms of §607.0821, Florida Statutes:

It is proposed to the stockholders of the corporation that
the Articles of Incorporation be amended changing the name of the
corporation to BOVICK DIVERSIFIED, INC.

Dated: JANUARY 17, 2000.


Robert N. Tipsword, Director

Vicki L. Tipsword, Director

FILED
00 JAN 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA