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LAWRENCE A. BARKETT, P.A.

2175 20th Street
Vero Beach, Florida 32960

Lawrence A. Barkett
Attorney at Law

FILED
01 FEB -9 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone (561) 562-2075
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January 31, 2001

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Secretary of State
Attention: Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, FL 32399

Gentlemen:

Enclosed please find two copies of the Articles of Amendment of Barkett Orthodontics, D.D.S., M.S.D., P.A., a Florida professional service corporation in the State of Florida. Also enclosed, please find a check to cover the filing of the Articles of Amendment, which is \$35, and I would appreciate you returning a certified copy of the document to me. The payment of \$52.50 is also enclosed for this purpose.

Please file the Articles of Amendment on your records and please return a certified copy of the Articles of Amendment to me for placing in the corporate file.

Thank you for your attention to this matter.

Sincerely yours,

Lawrence A. Barkett

Lawrence A. Barkett

*NK Amend
2-12-01
AJS*

LAB/ljv
Enc.

cc: George A. Barkett

**ARTICLES OF AMENDMENT FOR
BARKETT ORTHODONTICS, D.D.S., M.S.D., P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Officers, Directors, and Shareholders, of Barkett Orthodontics, D.D.S., M.S.D., P.A., a Florida professional corporation, hereby certify that the following Articles of Amendment were duly adopted at a special meeting of the Stockholders and Directors of said corporation held in Vero Beach, Florida on the 31 day of Jan, 2001 and that all the Stockholders and Directors voted in favor of the following Amendments to the Articles of Incorporation of this corporation:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of the corporation is Barkett Consulting, Inc.

2. Article II of the Articles of Incorporation is amended to read as follows:

The address of the corporation's principal office is 2606 Paloma Drive, Vero Beach, Florida 32960, County of Indian River, State of Florida. The name of the initial registered agent of the corporation, located at that office, is George A. Barkett.

3. Article IV of the Articles of Incorporation is amended to read as follows:

The corporation is authorized to engage in any lawful business activity in the State of Florida and to own property and to enter into contracts and carry on whatever business the Directors and Officers of the corporation deem desirable. The corporation will no longer be a professional service corporation in the State of Florida.

IN WITNESS WHEREOF the said corporation has caused these presence to be executed by its President and Secretary and its corporate seal to be affixed hereto this 31 day of Jan, 2001.

(corporate seal)

BARKETT ORTHODONTICS, D.D.S., M.S.D., P.A.

By: George A. Barkett
GEORGE A. BARKETT, President

ATTEST:

George A. Barkett
GEORGE A. BARKETT, Secretary

APPROVED:

George A. Barkett
GEORGE A. BARKETT, Sole Shareholder

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized to take acknowledgments in the State and County aforesaid; personally appeared GEORGE A. BARKETT, well known to me to be the President of BARKETT ORTHODONTICS, D.D.S., M.S.D., P.A., and that he executed the above amendment to the Articles of Incorporation this 31 day of January, 2001.

Diane M. Damon
Notary Public, State of Florida
My Commission Expires:

