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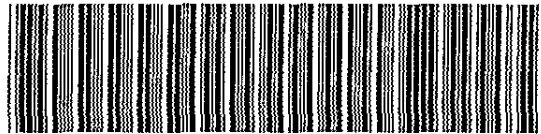
(Business Entity Name)

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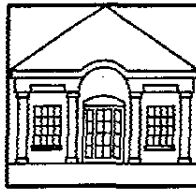
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December 17, 2002

Honorable Jim Smith
Secretary of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Carden & Associates, Inc.**

Dear Honorable Smith:

Enclosed herewith for filing are Articles of Amendment to Articles of Incorporation for the above-captioned corporation. A copy of the Amendment is also enclosed to be certified and returned to this office at your earliest convenience.

Our firm check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75

Total.....	\$ 43.75
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Thank you for your kind cooperation in this regard.

Very truly yours,

CHARLES R. CHILTON

CRC/pas
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARDEN & SPROTT INSURANCE, INC.**

Pursuant to Sections 607.0821 and 607.1003, Florida Statutes, the undersigned, constituting all of the Officers, Directors and Voting Stockholders of CARDEN & SPROTT INSURANCE, INC., hereby take the following action amending Article I of the Articles of Incorporation to change the name of the corporation.

Article I of the Articles of Incorporation is changed to read as follows:

ARTICLE I

The name of the corporation shall be:

CARDEN & ASSOCIATES, INC.

The principal place of business and mailing address of this corporation shall be 60 Fourth Street, Winter Haven, Florida 33880.

IN WITNESS WHEREOF, the undersigned, being all of the Officers, the sole Voting Stockholder and sole Director of CARDEN & SPROTT INSURANCE, INC. have executed this Amendment on December 16, 2002, and hereby consent to the Amendment to the Articles of Incorporation as set forth above without the necessity of a meeting and waive all prior notice thereof.


ROBERT E. CARDEN
President/Director/Sole Shareholder

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