

P98000035503

THOMAS WANDERON & ASSOCIATES
TAX ACCOUNTING, INC.
9915 Tamiami Trail, Suite 2
Naples, FL 34108
(941) 591-4334

March 23, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

200002817732--5
-03/25/99--01019--007
*****35.00 *****35.00

Gentlemen:

Enclosed please find Amendment of Articles of Incorporation
for a Name Change from Jensen Bernier Ventures, Inc.
changing name to: Jensen & Bernier, Inc.

along with a check in the amount of \$35.00 to cover the
various fees and taxes.

Please return any pertinent information to this office.

Thank you.

Very truly yours,


Thomas Wanderon

TW/v
Encls.

NC Amend
3-29-99
PWS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 25 AM 10:47

FILED

Certificate of Amendment of Articles of Incorporation of
Jensen Bernier Ventures, Inc.

We, the undersigned, President and Secretary, respectively of Jensen Bernier Ventures, Inc. a corporation recognized under the laws of the State of Florida, Naples, Florida, hereby certify:

1. The name of the corporation is: Jensen Bernier Ventures, Inc. and its principal office and mailing address is: 809 Walkerbilt Road, Suite 6, Naples, Florida 34110
2. The Articles of Incorporation is amended by the following resolution adopted by the Shareholders March 23, 1999

RESOLVED that the Articles of Incorporation shall be amended so that Article One is eliminated, and the following substituted for Article One:

The name of this corporation is: Jensen & Bernier, Inc. and its principal office and mailing address is 641 Hickory Road, Naples, Florida 34108.

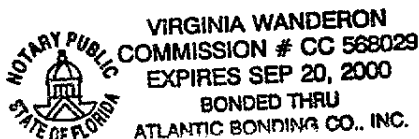
3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated at Naples, Florida this 23th day of March 1999.


Clark D. Jensen, President


Notary Public

Expiration date:



FILED
99 MAR 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA