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BASIC AMENDMENT

KEECH/MEYER, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KEECH/MEYER, INC.**

1. The name of the corporation prior to this Amendment is: **KEECH/MEYER, INC.**
2. This Amendment changes the name of this corporation to **KEECH/PICHARDO, INC.**, and, therefore, old Article I of the corporation's Articles of Incorporation is hereby deleted and new Article I is added and shall read as follows:

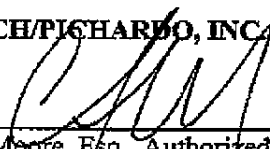
ARTICLE I - NAME

The name of the corporation shall be: "**KEECH/PICHARDO, INC.**"

3. The foregoing Amendment was adopted by the board of directors of the corporation and by the shareholders of the corporation on January 16, 2002, by unanimous consent.
4. The above Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHERE, we have hereunto set our hand as of this 16th day of January, 2002

KEECH/PICHARDO, INC.


C.A. Moore, Esq., Authorized Representative

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STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared C.A. Moore ~~personally known~~ to me to be the person described in or who has produced a driver's license, who signed the foregoing Articles of Amendment to the Articles of Incorporation of **KEECH/MEYER, INC.**

WITNESS my hand and official seal at Tampa, Florida, this 16th day of January, 2002


Notary Public

Name of Acknowledger (typed/printed)
My Commission Expires:



Deborah M O'Hern
My Commission 00048978
Expires August 01, 2005

C.A. Moore, Esq., # 147450
Macfarlane Ferguson & McMullen
400 North Tampa Street, Suite 2300
Tampa, Florida 33601 (813) 273-4210

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