Charles W. Stewart, Jr., P.A.

Certified Public Accountants

535 Silver Beach Avenue Daytono Beach, FL 32118-4820

(904) 252-5257 Fax (904) 252-6751

C-mail: cstewartpa@acl.com

Member of the American Institute of Certified Public Accountants

Member of the Florida Institute of Certified Public Accountants

P98000054482

LO / 1/00

September 21, 2000

2000dis/192542 -8 -09/2/17-302 *****43.75 ******43.75

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500003405685----09/27/00--01008--001 *****43.75 ******43.75

Re:

Amendment to Articles of Incorporation

Gentlemen:

Attached please find properly executed Articles of Amendment to Articles of Incorporation of Charles W. Stewart, Jr., P.A. Please change the name of the corporation (as stated) to Stewart & Associates, P.A. effective October 1, 2000.

We are enclosing a check in the amount of \$43.75 which covers the cost of filing fee and a certified copy of the amendment.

Sincerely yours,

Charles W. Stewart, Jr., CPA

Charles W. Ster

President

CWS/ic

Enclosures as stated

#16-fdc92100.Itr

- W-24036

Certified Mail - P 975869175

N/C

NS 10/13/00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 4, 2000

CHARLES W. STEWART, JR., CPA 535 SILVER BEACH AVE. DAYTONA BEACH, FL 32118-4820

SUBJECT: CHARLES W. STEWART, JR., P.A.

Ref. Number: P98000054482

We have received your document for CHARLES W. STEWART, JR., P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 300A00052557

Charles W. Stewart, Jr., P.A.

Certified Public Accountants

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Daytona Beach, FL 32118-4820

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October 6, 2000

Ms. Velma Shepard Corporate Specialists Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Dear Ms. Shepard:

In response to your request in your letter dated October 4, 2000, attached please find corrected Articles of Amendment to Articles of Incorporation of Charles W. Stewart, Jr., P.A. A copy of your letter is attached for your convenience in locating our documents and our check (in the amount of \$43.75) that we previously sent you.

We appreciate your prompt attention in this matter.

Sincerely yours,

Charles W. Stewart, Jr., CPA

Charles J. Hewarf, J.

President

CWS/ic

Enclosures as stated

#16-fdc10400.ltr

Certified Mail - P 975869172

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF





CHARLES W. STEWART, JR., P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment of ARTICLE I. NAME

The name of the corporation shall be:

STEWART & ASSOCIATES, P.A.

The address of the principal office of this corporation shall be

535 Silver Beach Avenue, Daytona Beach, FL 32118, and the

mailing address of the corporation shall be the same.

SECOND: N/A

THIRD: The amendment adoption was made on September 20, 2000. The effective date of this amendment adoption is to be OCTOBER 1, 2000.

FOURTH: Adoption of Amendment: (check one)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for

approval by _

voting group

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of September, 2000.

Signature

Charles W. Stewart Jr., President