

Stephen G. Williams, C.P.A., P.A.

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Lighthouse Point, Florida 33064-7052  
(954) 427-2019

P98000056777

July 30 1998

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-08/10/98--01115--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Attn: Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: SCOTT SWENSON, INC.  
Name Change to SWENSON & ASSOCIATES, INC.  
Charter Number P98000056777

Enclosed are two copies of the Amendment of Articles of Incorporation signed by the President and Chairman of the Board of Scott Swenson, Inc. to seek the change of corporate name to Swenson & Associates, Inc.

Attached is a check in the amount of \$35.00 for the filing fee. Should you have any problem making this change, please contact me at the above address of phone number.

Sincerely,

  
Stephen G. Williams

FILED  
98 AUG 10 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JOS NC  
8-10-98

CERTIFICATE  
OF  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
SCOTT SWENSON, INC.  
TO  
SWENSON & ASSOCIATES, INC.

WHEREAS, on June 24, 1998, the Articles of Incorporation were filed with the Secretary of State, State of Florida, Charter No. P98000056777.

WHEREAS, said Articles provide that the Articles may be amended as provided by law: and

WHEREAS, on July 30, 1998, at a duly noticed meeting of the Board of Director and Sole Stockholder of the Corporation, the following Amendment was unanimously approved and adopted by the Board of Director and all Sole Stockholder of this corporation.

NOW, THEREFORE, the Articles of Incorporation are amended as follows:

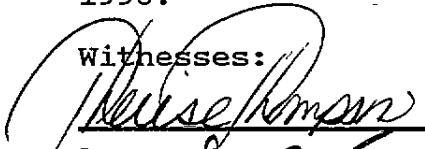
1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

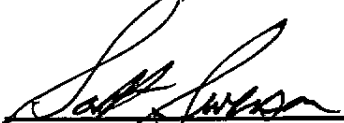
The name of the corporation is Swenson & Associates, Inc.

IN WITNESS WHEREOF, the undersigned sole stockholder and President of this corporation has executed this Certificate of Amendment to Articles of Incorporation this 30th day of July, 1998.

Witnesses:

  
\_\_\_\_\_  
Douglas R. Swenson

Scott Swenson, Inc.

By:   
\_\_\_\_\_  
Scott Swenson  
Secretary, Treasurer,  
Director and Sole Stockholder

FILED  
30 AUG 00 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA