

P98000061892

February 24, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2002 MAR - 1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: VAN WINGEN, YOUNG & GROH, INC.
Document No.: P98000061892

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02 MAR - 1 PM 2:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

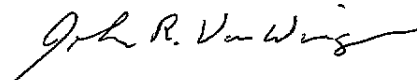
Dear Sir/Madam:

I am submitting an amendment to the Articles of Incorporation for Van Wingen, Young & Groh Inc., a corporation organized under the laws of the State of Florida, originally filed on July 22, 1998. A check in the amount of \$43.75 is enclosed. This check represents \$35.00 filing fee, plus \$8.75 for one certified copy.

The corporate address is 3424 Dundalk Drive, Tallahassee, FL 32308. The corporate phone number is (850) 668-1783.

If you have any questions, or are in need of additional information, please do not hesitate to contact me.

Sincerely,


John R. Van Wingen

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N.C.
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

VAN WINGEN YOUNG & GROH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The following Amendments are adopted:

ARTICLE I - Name
Amended to read as follows:

The name of the Corporation shall be Van Wingen & Groh, Inc.

SECOND: The number and class of shares issued and outstanding shall not change, but shall remain the same.

THIRD: The date of the adoption of the above amendment shall be December 31, 2001.

FOURTH: Adoption of Amendment

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

Signed this 28th day of February, 2002.

John R. Van Wingen
John R. Van Wingen

JOHN R. VAN WINGEN
Printed name

President
Title