

BEASLEY, BROWN, WOOD & ASSOCIATES, INC.
2800 W. OAKLAND PARK BLVD. #207, FT. LAUDERDALE, FL. 33311

P99000009254

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

000002821820--4
-03/29/99--01096--010
*****35.00 *****35.00

ATTENTION: ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION - NAME CHANGE

REFERENCE: BEASLEY, BROWN, WOOD & ASSOCIATES, INC.
INCORPORATED JANUARY 25, 1999
FLORIDA DOCUMENT #P99000009254

ENCLOSED HEREIN, YOU WILL FIND THE "ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF THE AFOREMENTIONED COMPANY
STATING THAT ON MARCH 12, 1999, A BOARD OF DIRECTORS MEETING
WAS HELD AND IT WAS UNANIMOUSLY RESOLVED THAT ARTICLE I
THIS CORPORATION BE AMENDED AND A NEW CORPORATE NAME BE
ADOPTED TO:

"BEASLEY & ASSOCIATES, INC."

PLEASE FORWARD ALL FURTHER CORRESPONDENCE IN REFERENCE TO
THE ABOVE TO:

BJ ACCOUNTING ASSOCIATES, INC.
2800 W. OAKLAND PARK BLVD.
SUITE 109
FORT LAUDERDALE, FL. 33311-1361

THANKING YOU FOR YOUR COOPERATION. THE REQUIRED FILING FEES
ARE HEREIN ENCLOSED.

SINCERELY YOURS,

George B. Beasley
GEORGE B. BEASLEY
PRESIDENT

GBB/b

ENC.

FILED

99 MAR 29 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P99000009254
3/28
Amend + NL
3-29-99

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BEASLEY, BROWN, WOOD & ASSOCIATES, INC.

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: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE CORPORATE NAME listed in ARTICLE I of the Articles of Incorporation of "Beasley, Brown, Wood & Associates, Inc.", a newly formed Florida corporation filed and assigned the Document Number P99000009254 on January 25, 1999 BE CHANGED TO:

"BEASLEY & ASSOCIATES, INC."

SECOND: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT GEORGE B. BEASLEY serve as the only DIRECTOR, thus constituting the corporate BOARD OF DIRECTORS for this corporation pursuant to ARTICLE VIII of the Articles of Incorporation.

THIRD: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE ONLY CORPORATE OFFICER of this corporation shall be GEORGE B. BEASLEY, President/Secretary, pursuant to Article X, as referenced in the Articles of Incorporation.

FOURTH: Upon Motion Duly Made and unanimously carried, it was RESOLVED THAT THE ONLY SHAREHOLDER of this corporation shall be GEORGE B. BEASLEY as referenced in ARTICLE XII of the Articles of Incorporation.

FIFTH: THESE AMENDMENTS WERE ADOPTED ON FRIDAY, the 12th DAY OF MARCH, 1999.

99 MAR 29 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SIXTH: The AMENDMENTS WERE ADOPTED BY THE BOARD OF
DIRECTORS of the corporation without shareholder
action and shareholder action was not required.

SIGNED THIS 12th DAY OF MARCH, 1999.

SIGNATURE George B. Beasley

GEORGE B. BEASLEY

(Typed or Printed Name)

CHAIRMAN BOARD OF DIRECTORS/PRESIDENT

(Title)