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September 14, 2001

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*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA
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CALIFORNIA

Secretary of State
State of Florida
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

RE: James A. Taylor, III, Chartered, a Florida corporation, n/k/a J.
Atwood Taylor, III, Chartered, a Florida corporation

Ladies and Gentlemen:

In regard to the above, please find enclosed the Articles of Amendment to the Articles of Incorporation of James A. Taylor, III, Chartered, a Florida corporation, for filing with the Secretary of State's Office.

My check in the amount of \$35.00 is also enclosed to cover your filing fee.

Thank you for your assistance.

Sincerely,

J. Atwood Taylor, III

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JAMES A. TAYLOR, III, CHARTERED**

THESE ARTICLES OF AMENDMENT are entered into on the dates set forth below:

W I T N E S S E I H:

WHEREAS, the Articles of Incorporation of the Corporation were filed on February 1, 1999; and

WHEREAS, the sole shareholder and member of the Board of Directors approved these Articles of Amendment by vote and Resolution on September 13, 2001 following a duly noticed and conducted meeting of the said Shareholder and Board of Directors; and

WHEREAS, the said Board of Directors wishes to set forth the amendments in a written instrument.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confirmed, the Articles of Incorporation of the Corporation are hereby amended as follows:

1. The name of the Corporation is and shall be hereafter, as follows:

J. ATWOOD TAYLOR, III, CHARTERED

2. The Corporation shall exist perpetually and may engage in any and all lawful activities or business enterprises, pursuant to Chapter 607, *Florida Statutes*, and general law.

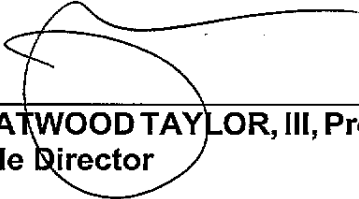
Except as specifically set forth above, the terms and conditions of the Articles of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal this 13th
day of September, 2001

"CORPORATION"

**J. ATWOOD TAYLOR, III, CHARTERED, a
Florida corporation, formerly known as
JAMES A. TAYLOR, III, CHARTERED**

By:


**J. ATWOOD TAYLOR, III, President and
sole Director**

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