

P99000046328

TRANSMITTAL LETTER

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

500004666225--5
-11/05/01--01062--017
*****35.00 *****35.00

SUBJECT: ARTICLES OF AMENDMENT
BEAL & MCGEE CORPORATION

Enclosed is an original and one copy of the Articles of Amendment to change the name of this corporation to **BEAL, INC.**

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:



RANDY R. BEAL
9340 106th Avenue
Vero Beach, FL 32967
(561) 388-0200

FILED
01 NOV 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN NOV 20 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 2001

RANDY R. BEAL
9340 106TH AVENUE
VERO BEACH, FL 32967

SUBJECT: BEAL & MCGEE CORPORATION
Ref. Number: P99000046328

We have received your document for BEAL & MCGEE CORPORATION and your check(s) totaling \$35.00. 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 resignation should be a part of the amendment or if you wish to file it as a separate document the filing fee is \$35.00 for the resignation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00060941

ARTICLES OF AMENDMENT OF BEAL & MCGEE CORPORATION

FILED
01 NOV 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"The name of this corporation is ~~BEAL, INC.~~ Beal + Kat Corporation

ARTICLE II

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 29th day of October, 2001.

BEAL & MCGEE CORPORATION

Randy R. Beal
RANDY R. BEAL, President / Treasurer

Ken McGee
KEN MCGEE, Vice-President

Kathy A. Beal
KATHY A. BEAL, Secretary

This instrument prepared by:

ProDox, P.A.
2024 58th Avenue
Vero Beach, FL 32966
(561) 567-1120

**WRITTEN UNANIMOUS CONSENT
IN LIEU OF A MEETING**

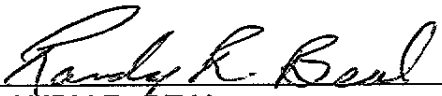
The undersigned, being the holders of all of the outstanding shares of BEAL & MCGEE CORPORATION entitled to vote at a meeting of shareholders, do hereby consent to the following resolution adopted by the Board of Directors of BEAL & MCGEE CORPORATION taken on October 29th, 2001.

On motion made and carried, the following resolution was adopted:

RESOLVED, that the name of the corporation shall be changed to

BEAL, ~~INC.~~ + Kat Corporation

BEAL & MCGEE CORPORATION


RANDY R. BEAL


KEN MCGEE


KATHY A. BEAL