

January 4, 2001

		CO	PRPORATION NAME (S) AND DOCUMENT NUMBER (S):
	Evans	, Wh	itney & Associates, Inc.
			name
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NEW FILINGS			******35.00 *****35.00 AMENDMENTS
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 4, 2001

UCC Filing & Search Services, Inc. 526 East Park Ave. Tallahassee, FL 32301

SUBJECT: EVANS, WHITNEY & ASSOCIATES, INC.

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We have received your document for EVANS, WHITNEY & ASSOCIATES INC. 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 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.

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Annette Ramsey Corporate Specialist

Letter Number: 101A00000502

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DENAME CORPORATIONS
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

EVANS, WHITNEY & ASSOCIATES, INC.

The undersigned corporation, in accordance with the Florida, Business Corporation Act and its Bylaws, hereby adopted the following Articles of Amendment:

- 1. The name of the Corporation is Erin Evans & Associates, Inc.
- 2. Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this Corporation as of December 31, 2000 is - Erin Evans & Associates, Inc.

3. This Amendment has been adopted by unanimous Written Action of the Directors and Shareholders of the Corporation on December 31, 2000, which vote is sufficient to approve the adoption of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this $31^{\rm st}$ day of December, 2000.

Evans, Whitney & Associates, Inc.

Érin E. Evans, President

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