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BASIC AMENDMENT

BUMBY G.P., INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BUMBY G.P., INC.

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Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of BUMBY G.P., INC. (the "Corporation") are hereby amended as follows:

FIRST: The name of this corporation is BUMBY G.P., INC.

SECOND: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I. CORPORATE NAME

The name of this Corporation is BUMBY DEVELOPMENT GROUP, INC."

THIRD: The foregoing Amendment was adopted by a Joint Written Consent of the Board of Directors and the Shareholders of the Corporation, in Lieu of a Special Meeting, executed by Shareholders holding a sufficient number of votes to cause approval of the foregoing Amendment and executed by all of the Directors of said Corporation on August 30, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 30th day of August, 2001.

BUMBY G.P., INC.

By: 

John M. Calvert, Vice President

(Corporate Seal)

Russell P. Hintze  
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