



P99000072254

November 13, 2000

Booth-Crowley P.A.
Certified Public Accountants & Consultants

Division of Corporations
Amendment Division
409 E. Gains St
Tallahassee FL 32399

RE: Name Change

400003465094--1
-11/15/00-01111-021
*****35.00 *****35.00

To Whom It May Concern:

Attached are the Articles of Amendment for Booth-Crowley PA, Document #P99000072254. The purpose of these articles is to change the name of the Corporation. If you have any questions or need additional information please call me.

Respectfully,

Kathleen Booth
Kathleen A. Booth, CPA

FILED
00 NOV 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

T BROWN NOV 29 2000

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
BOOTH-CROWLEY, P.A.**

FILED
00 NOV 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Booth-Crowley, P.A., a Florida professional corporation (the "Corporation") hereby amends its Articles of Incorporation as follows:

Article I is hereby amended to read:

Article I

The name of the corporation shall be:

Kathleen A. Booth, CPA PA

The foregoing Amendment to the Articles of Incorporation was unanimously approved and adopted by the Shareholders and Directors of the Corporation on November 10, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 10th day of November 2000.


Kathleen A. Booth, President