## P99000073899

Ronald A. Snarskis 6265 Sun Blvd., #703 St. Petersburg, FL 33715

March 1st, 2000

Division of Corporation PO Box 6327 Tallahassee, FL 32314 300003158763--4 -03/06/00--01119--009 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

attention: AMENDMENT SECTION

I have included 'Articles of Amendment' form to make a change to Article One of my corporation which is a name change. Please process the request as soon as you can. I am sending check number 841 in the amount of \$35.00 to cover the cost.

Thank you for your cooperation in this matter.

Ron Snarskis

6265 Sun Blvd., #703 St Petersburg, FL 33715

(727)867-5030

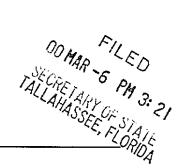
PILED

ON MAR -6 PM 3: 21

SECRETARY OF STATE
SECRETARY OF STATE

N/c

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Corporation dovument number P99000073899

Bay Area Accounting and Tax Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

A CHANGE TO ARTICLE 1 NAME

PLEASE CHANGE ABOVE PRESENT NAME TO:

Fidelity of Florida Financial Services Corporation

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The da	ate of each	amendmo	ent's adoption	1:M	arch 1st,	2000 .	
FOURTE	H: Ado	ption of A	mendmen	t(s) (CHECK	ONE)			
Ū		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
C	Th	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient							
		for approval by						
E	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
,	Sign	ed this	lst_d	ay of	March			
Signature	e			A Sau			President	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)								
OR .								
(By a director if adopted by the directors)								
OR								
(By an incorporator if adopted by the incorporators)								
Zonald A. Snarskis Typed or printed name								
Title								