

P99000104238

Law Office
Richard H. May

March 8, 2000

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

Dear Secretary of State:

Enclosed is an original and one copy of Articles of Amendment for BUILDING ASSET ADVISORS, INC., which has changed the name of the corporation to be BUILDING ASSET ADVISORY COUNSELORS, INC.

Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Please receipt and return a copy of the AmendmentArticles of Incorporation in the self-addressed, postage paid envelope provided for that purpose.

Thank you for your assistance in this matter.

Sincerely,

Richard H. May

Copy to Alan Tillery

NC
3-21-00
RHS

FILED
00 MAR 10 AM 9:28
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

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00 MAR 10 AM 9:28

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

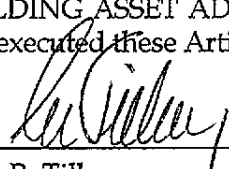
BUILDING ASSET ADVISORS, INC.

1. Article I of the Articles of Incorporation of BUILDING ASSET ADVISORS, INC., is amended to read as follows:

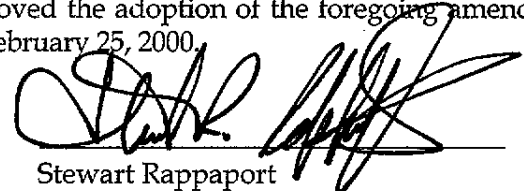
BUILDING ASSET ADVISORY COUNSELORS, INC.

2. The foregoing Amendment was proposed and recommended by the Board of Directors of the corporation, submitted to the shareholders of the corporation for approval, and adopted by the unanimous vote of all of the shareholders and directors of the corporation at a special joint meeting held for the purpose of considering the amendment on February 25, 2000 after giving due notice in compliance with Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF the undersigned, being all of the shareholders and directors of BUILDING ASSET ADVISORS, INC., have approved the adoption of the foregoing amendment and executed these Articles of Amendment this February 25, 2000.



Alan R. Tillery
6196 Lake Gray Blvd., #111
Jacksonville, Florida 32244
Shareholder
Director



Stewart Rappaport
57 Bouffard Dr.
Marlboro, MA 01752
Shareholder
Director