

## BECKWITH FINANCIAL GROUP

Beckwith Financial Services, Inc.  
Registered Investment Advisor  
Business Planning and Valuation  
Individual Financial Planning

Ortana Securities, Inc.  
Investment Banking  
NASD Broker-Dealer  
Member SIPC

S33970

May 9, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

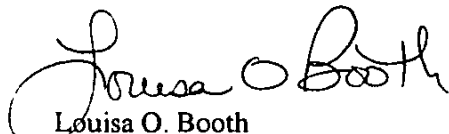
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Office a la Carte, Inc.  
Document No. S33970

Dear Sir/Madam:

Enclosed are documents to amend our Articles of Incorporation. Please contact me if you need any further information at 941-434-0909. Thank you.



Sincerely,

  
Louisa O. Booth  
Treasurer/Controller

LOB:wb

Enclosures

FILED  
97 MAY 12 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Jane Chang  
5/19/97  


ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OFFICE A LA CARTE, INC..  
a Florida Corporation

FILED  
97 MAY 12 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The Articles of Incorporation of Office a la Carte, Inc.. a Florida corporation, hereinafter referred to as the "Corporation", are amended as follows:

1. ARTICLE I is amended to read as follows:

The name of the corporation is BECKWITH FINANCIAL GROUP, INC.

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved at a special meeting of the shareholders called expressly for the purpose of approving said Amendments and held on May 9, 1997.


IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 9th day of May, 1997.

BECKWITH FINANCIAL GROUP, INC.  
a Florida corporation

Attest:

  
\_\_\_\_\_  
SECRETARY

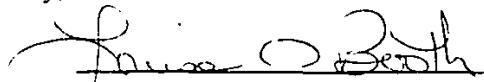
BY:

  
\_\_\_\_\_  
C. GORHAM BECKWITH, JR.  
PRESIDENT

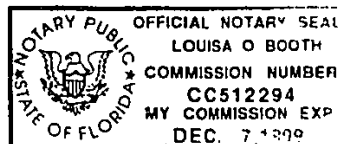
STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, a Notary Public authorized to administer oaths and take acknowledgments in the State and County set forth above, personally appeared C. GORHAM BECKWITH, JR. known to me and known by me to be the person who executed the foregoing Amendments to the Articles of Incorporation as President of BECKWITH FINANCIAL GROUP, INC., a Florida corporation, and he acknowledged before me that he executed the Articles of Amendment as President of said Corporation and that the seal affixed to the foregoing Articles of Amendment is the official seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid the 9th day of May, 1997.

  
NOTARY PUBLIC

My Commission Expires:



OFFICE A LA CARTE, INC.  
1044 Castello Drive, Suite 211  
NAPLES, FL 34103

MINUTES OF MAY 9, 1997

The shareholder met and decided to change the name of Office a la Carte, Inc. to Beckwith Financial Group, Inc. Appropriate paperwork to amend the Articles of Incorporation should be prepared and filed with the state.

PRESENT C. Gorham Beckwith, Jr.

ABSENT None

(No Corporate Seal)

  
Louisa O. Booth  
Treasurer/Controller

  
C. Gorham Beckwith, Jr.  
President