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S95810

November 8, 1999

Secretary of State
Division of Corporations
Amendment Section
650 Apalachee Parkway
Tallahassee FL 32301

100003041521--9
-11/10/99--01086--003
*****43.75 *****43.75

Re: Robert Bates & Associates, Inc.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$43.75 to cover your charges as follows:

| | |
|---------------------------|----------|
| Filing | \$ 35.00 |
| Fee for Certified | |
| Copy of the Articles | |
| of Amendment to | |
| Articles of Incorporation | 8.75 |
| Total | \$ 43.75 |

FILED
99 NOV 10 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the copies of the Articles of Amendment, certify the originals and return the certified originals to me. If you need any additional information in connection with this matter, please give me a call.

Sincerely,

Dennis E. Hayes

Dennis E. Hayes

DEH/bh

Enc.

T. LEWIS NOV 17 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROBERT BATES & ASSOCIATES, INC.

1. Article I entitled "Name" of the Articles of Incorporation of ROBERT BATES & ASSOCIATES, INC. (the "Corporation") is hereby amended to read as follows:

"ARTICLE I

NAME

The name of this corporation is OAK STREET ASSOCIATES, INC.

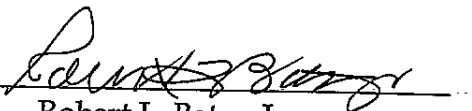
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NOV 10 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

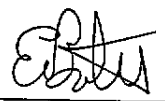
2. The foregoing amendment was adopted by the directors and shareholders of the Corporation on November 2, 1999, by execution of a Written Statement manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted.

3. The foregoing amendment shall become effective on November 2, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of said corporation have executed these Articles of Amendment this 1st day of November, 1999.

ROBERT BATES & ASSOCIATES, INC.

By: 
Robert L. Bates, Jr.
Its President


Attest 
Edward C. Bates
Its Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Robert L. Bates, Jr., and Edward C. Bates, (✓) well known to me or () who have presented their drivers licenses or other type of identification (N/A and N/A), as the President and Secretary, respectively of Robert Bates & Associates, Inc., the Florida corporation in whose name the foregoing instrument was executed, and that they severally acknowledge executing the same as such officers of said corporation freely and voluntarily under the authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the State and County aforesaid this 1st day of November, 1999.



Notary Public, State of Florida
at Large.



Juanita C. Williams
My Commission CC763396
Expires July 29, 2002

My Commission Expires: 7-29-02

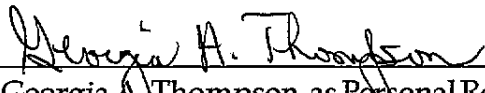
Juanita C. Williams
(Print or type name of notary)

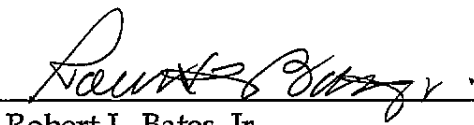
CC 76 3396
Commission No.


**WRITTEN STATEMENT OF DIRECTORS AND SHAREHOLDERS
OF ROBERT BATES & ASSOCIATES, INC.
ADOPTING ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

The undersigned, constituting all of the directors and shareholders of Robert Bates & Associates, Inc., hereby manifest their intention that the Articles of Amendment attached hereto be, and the same hereby are, adopted as an amendment to the Articles of Incorporation of this corporation, without the necessity of a formal meeting, hereby authorizes and directs the President and Secretary of this corporation to execute said Articles of Amendment and to file the same with the Secretary of State of the State of Florida; and hereby waives the notice requirements of any applicable, Florida Statutes.

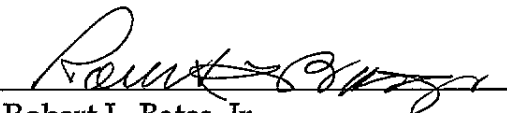
IN WITNESS WHEREOF, the undersigned have executed this Written Statement this 1st day of November, 1999.


 (Seal)
Georgia A. Thompson, as Personal Representative
of the Estate of Richard Thompson

 (Seal)
Robert L. Bates, Jr.

 (Seal)
Edward C. Bates

"SHAREHOLDERS"

 (Seal)
Robert L. Bates, Jr.

 (Seal)
Edward C. Bates

"DIRECTORS"