

ATTORNEY AT LAW

JAMES C. BARTH

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April 8, 2002

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Florida Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, FL 32314

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-04/19/02--01011--008
*****35.00 *****35.00

RE: Martha's Plantation Shop, Inc. n/k/a Berrigan-Grant & Associates, Inc.
Articles Of Amendment
2002 Uniform Business Report

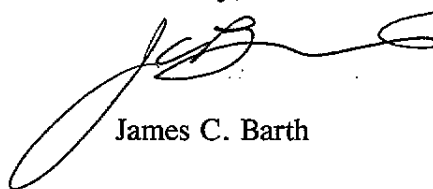
To Whom It May Concern:

Enclosed are the original Articles Of Amendment To Articles of Incorporation for Martha's Plantation Shop, Inc., n/k/a Berrigan-Grant & Associates, Inc., along with a check in the amount of \$35.00 to cover the filing fee.

Also enclosed is the 2002 Uniform Business Report, along with a check in the amount of \$150.00 for the annual filing fee.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



James C. Barth

FILED
02 APR 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JCB:cab

cc w/encl.: Ms. Marianne Grant

Enclosures

Amend NC
T. Lewis 4/22/02

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BERRIGAN-GRANT & ASSOCIATES, INC.
FORMERLY MARTHA'S PLANTATION SHOP, INC.**

FILED
02 APR 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article 1 is amended to read:

The name of this corporation shall be BERRIGAN-GRANT & ASSOCIATES, INC., and the principal place of business will be Santa Rosa Beach, Florida 32459.

SECOND:

Article 2 is amended to read:

The purpose or purposes for which the Corporation is formed are:

- a. To engage in the business of interior design and antiques.
- b. To purchase, sell, develop and lease real estate;
- c. To have one or more offices in the State or in any other State, territory or country; to carry on any and all of the operations and businesses of said Corporation without restriction or limit as to amount; to incur indebtedness without limit as to amount; to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real or personal property, or both, of every class and description in any of the States or Districts of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory or Country.
- d. To transact any other lawful business for which corporations may be incorporated under the Act.
- e. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

THIRD:

Article 5 is amended to read:

The street address of the registered office of the Corporation is 30 South Shore Drive, Destin, Florida 32550, and the name of the registered agent of the Corporation at that address is James C. Barth.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


JAMES C. BARTH

FOURTH:

This amendment's adoption is effective February 23, 2002.

FIFTH:

This amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.


Signed this 28th day of March, 2002.


JOAN GOUGH
President

STATE OF FLORIDA
COUNTY OF WALTON

BEFORE ME the undersigned authority, personally appeared Joan Gough, who produced N/A as identification and is to me known to be the person described in and who subscribed the above Articles Of Amendment To Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 28th day of March, 2002.


Notary Public, State of Florida



Anne L. Winicki
MY COMMISSION # CC866015 EXPIRES
August 24, 2003
BONDED THRU TROY FAIN INSURANCE, INC.