

ALEXANDER
& CO., INC.

V70572

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

January 11, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

100003098071--7
-01/13/00--01083--005
*****43.75 *****43.75

Gentlemen:

Enclosed are the Articles of Amendment for ALEXANDER & CO., INC., and a check for \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Articles of Amendment	<u>8.75</u>
	\$ 43.75

Thank you for your attention to this matter.

*NC Amend
1-24-00
WAS*

Very truly yours,



William O. Alexander

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 JAN 13 PM 4:01

FILED

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALEXANDER & CO., INC.

FILED
00 JAN 13 PM 4:01
TAMPA SECRETARY OF STATE
FLORIDA

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

FIRST: Amendment adopted: Article 1 being amended

The name of the corporation shall be Alexander & Co., P.A., whose mailing address is 10910 Juniperus Place, Tampa, Florida 33618.

SECOND: Amendment adopted: Article III being amended

The purpose of this corporation is to engage in every aspect of the business of rendering the same professional services to the public that an accountant, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

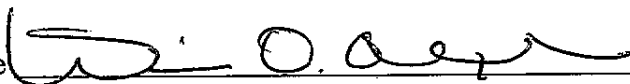
THIRD: The date of each amendment's adoption: January 11, 2000.

FOURTH: Adoption of Amendment

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

Signed this 11th day of January, 20 00.

Signature



William O. Alexander

Typed or printed name

President

Title