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August 4, 2000

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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2168.75 **35.00

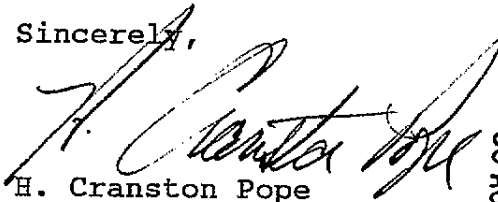
Re: Saunders Company of North Florida, Inc.

Dear Sir or Madame,

Enclosed please find the original and one copy of Articles of Amendment for the captioned corporation, as well as the Corporation Reinstatement Form. Also enclosed is a check in the amount of \$2,168.75, representing the reinstatement fee of \$2,133.75 and the filing fee for the Articles in the amount of \$35.00. If these documents meet with your approval, we would appreciate your filing the originals and returning a copy of the Articles of Amendment to us.

Thank you for your cooperation in this matter and should you have any questions or require further information, please let us know.

Sincerely,


H. Cranston Pope

HCP/slb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 PM 2:05

Name Change
HCP
8-24-2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SAUNDERS COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 PM 2:05

Articles I and VI of the Articles of Incorporation of
SAUNDERS COMPANY, are amended to read as follows:

Article I - Name

The name of the corporation is SAUNDERS COMPANY OF NORTH
FLORIDA, INC.

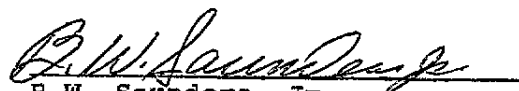
Article VI - Registered Office and Agent

The address of the principal office of the corporation is
1302 S. McGee Road, Bonifay, Florida 32425 and the mailing
address is P.O. Box 993, Bonifay, Florida 32425. The name of
the registered agent of this corporation at that address is B.W.
Saunders, Jr.

The foregoing Amendment was adopted by the Board of
Directors, no shareholder action being necessary according to
Florida Statutes Section 607.1002(6), at a meeting held on July
29, 2000.

IN WITNESS WHEREOF, the undersigned Directors have executed
these Articles of Amendment effective as of July 29, 2000.


Syble S. Saunders
Director


B.W. Saunders, Jr.
Director