



M82631

Parliamentary Reporting of Florida, Inc.

Court Reporting • Process Service • Video Taping

August 12, 1997

Secretary of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

600002265616--3
-08/13/97--01053--002
*****35.00 *****35.00

Re: Articles of Amendment for Parliamentary Reporting
Of Florida, Inc.

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of
Amendment for the above-referenced corporation.

Please endorse your approval of the Articles on the duplicate
copy and return it to the attention of the undersigned. A check
in the amount of \$35.00 is enclosed to cover the filing fee for
same.

If you find any problems with the enclosed documents, please
contact the undersigned by telephone rather than returning the
same.

Thank you for your attention to this matter.

Sincerely,

Deverah Bianco
Deverah Bianco

/db
enclosure

FILED
97 AUG 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Deverah authorized
to add date of adoption*

*Name change
LFT*

8-22-97

201 E. Kennedy Boulevard, Suite 501, Tampa, Florida 33602 • (813) 221-5524
8520 Government Drive, Suite 3, New Port Richey, Florida 34654 • (813) 847-4000
201 E. Pine Street, Suite 440, Orlando, Florida 32801 • (407) 649-6414

FILED
97 AUG 13 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
PARLIAMENTARY REPORTING OF FLORIDA, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is: Parliamentary Reporting of Florida, Inc.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be:
PARLIAMENTARY REPORTING, INC., 8520 Government Drive, Suite 3,
New Port Richey, Florida 34654.

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes, on July 1, 1997.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation, this 31st day of July, 1997.

PARLIAMENTARY REPORTING OF FLORIDA, INC.

By: Bonnie Boblitt
Bonnie Boblitt, President

UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING
OF SHAREHOLDERS AND DIRECTORS OF

PARLIAMENTARY REPORTING OF FLORIDA, INC.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of Parliamentary Reporting of Florida, Inc.

The undersigned, being all of the Shareholders and Directors of Parliamentary Reporting of Florida, Inc., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to PARLIAMENTARY REPORTING, INC., and approve and adopt the foregoing Articles of Amendment.

DATED:

Bonnie Boblitt
Bonnie Boblitt, President
And Director

Ross Boblitt
Ross Boblitt, Vice President
And Director

Patricia Curd
Patricia Curd, Treasurer

Deverah Bianco
Deverah Bianco, Secretary

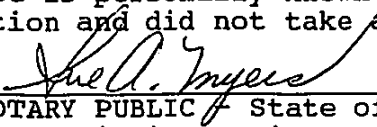
Barbara Kelshaw
Barbara Kelshaw, Corporate
Secretary

H.B. Cauffman, Jr.
H.B. Cauffman, Jr., Executive
Vice President and Director

Rodney Boblitt
Rodney Boblitt, Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 31st day of July, 1997, by Bonnie Boblitt as President of Parliamentary Reporting of Florida, Inc., on behalf of the Corporation. Bonnie Boblitt is personally known to me or has produced N/A as identification and did not take an oath.


NOTARY PUBLIC / State of Florida
My Commission Expires:

