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A Registered Limited Liability Partnership

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May 7, 1997

Atlanta
Boca Raton
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The Secretary of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 MAY -9 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: BCM Services, Inc.

200002173132--6
-05/09/97--01090--006
*****35.00 *****35.00

Dear Sir or Madam:

In connection with the referenced matter, I enclose Amendment Number 1 to the Articles of Incorporation for filing along with a check payable in the amount of \$35.00 which represents the filing fee.

Please return the recorded Amendment to my attention when filed. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Linda Connor Kane

LCK/mm
Enclosure

JAX1-250154
48151.1

AMK
5/15

**ARTICLES OF AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
BCM SERVICES INC.**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of BCM SERVICES INC., a Florida corporation ("Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is BCM Services Inc.

SECOND: The Articles of Incorporation shall be amended to delete Article III in its entirety and replace it with the following:

ARTICLE III - CAPITAL STOCK

The maximum number of capital stock that this corporation shall be authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01.

THIRD: The foregoing amendment was adopted by written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on 12/31/96.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 1st day of January, 1997.
as of

L. Denise Wallace
L. Denise Wallace, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA