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**TRIPLE
CHECK**

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320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604

December 3, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/23/98--01037--011
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are the Articles of Amendment for Branson & Packevicz, Inc., who is wishing to change the name of the corporation to C. L. Packevicz, Inc. Also, enclosed is a check for \$43.75 (\$35.00 filing fee and \$8.75 for certified copy) made out to Department of State for the appropriate fee.

Please direct all correspondence to our office at the address shown above. If there are any questions or concerns, please feel free to contact me.

Sincerely,

Debbie S. Carter

Debbie Carter
Corporate Affairs Officer

NK Amend
1-6-99
BKS

EFFECTIVE DATE
1-1-99

FILED
98 DEC 23 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
BRANSON & PACKEVICZ, INC.

ARTICLE I - NAME

The name of the corporation is:

BRANSON & PACKEVICZ, INC.

EFFECTIVE DATE
1-1-99

ARTICLE II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

ARTICLE III - NEW NAME

The new name of the corporation shall be:

C. L. PACKEVICZ, INC.

ARTICLE IV - NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE V - REGISTERED AGENT

The name of the registered agent will change from Marianne Branson to Cynthia L. Packevicz of 2572 Pineridge Road in Jacksonville, Florida 32207.

Signature

Cynthia L. Packevicz
Cynthia L. Packevicz, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 23 PM 3:29

FILED

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Cynthia L. Packevicz
Cynthia L. Packevicz

Dec. 15, 1998

Date

ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on December 2, 1998.

ARTICLE V - EFFECTIVE DATE

The effective date of this Amendment shall be January 1, 1999.

Cynthia L. Packevicz
Cynthia L. Packevicz, President