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7/07/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850) 922-4000
ACCT#: 102336001100
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NAME: W. A. LANDERS, COMPANY
AUDIT NUMBER.....H98000012581
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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001/002

7/07/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CUMMINGS & LOCKWOOD
CONTACT: CORINNE P MCCLURE
PHONE: (941)649-3186

ACCT#: 102336001100

FAX #: (941)263-0703

NAME: W. A. LANDERS, COMPANY

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1998

W. A. LANDERS, COMPANY
2650 GULF SHORE BLVD, NORTH
SUITE 404
NAPLES, FL 34103

SUBJECT: W. A. LANDERS, COMPANY
REF: P96000104504

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012581
Letter Number: 998A00036476

H98000012581

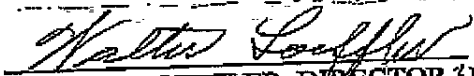
**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
W.A. LANDERS, COMPANY**

Pursuant to the provisions of Section 607.1006 of the Florida ^{Business} ~~General~~ Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is W.A. LANDERS, COMPANY
2. The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation on APR 16, 1997 in the manner prescribed by the Florida ^{Business} ~~General~~ Corporation Act.
3. Article First of the Articles of Incorporation of W.A. LANDERS, COMPANY, is amended to read as follows:

FIRST: The name of the corporation (the "Corporation") is:
W.A. LANDERS COMPANY

Dated as of this 16TH day of APRIL, 1997.


WALTER LOEFFLER, DIRECTOR/PRESIDENT

Prepared by Aaron A. Farmer, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101-3032
(941) 262-8311
Florida Bar No. 0995053

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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