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ACCOUNT NO. : 072100000032

REFERENCE : 449782 4323852

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE : July 2, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 449782-015

CUSTOMER NO: 4323852

CUSTOMER: Mary Fendle, Legal Assistant
Dean Mead Egerton Bloodworth
Suite 1500
800 North Magnolia Avenue
Orlando, FL 32803

File

2nd

DOMESTIC AMENDMENT FILING

NAME: ACCREDITED SUB, INC.

200002229082--7
-07/02/97--01059--027
****175.00 ****87.50

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 JUL -2 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John
Name
Change
C.C.

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF ACCREDITED SUB, INC.

FILED

97 JUL -2 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Accredited Sub, Inc. (the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 1st day of July, 1997, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes. The sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 1st day of July, 1997, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for such amendment was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Accredited Bond Agencies, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Secretary of State of the State of Florida.

Dated this 1st day of July, 1997.

ACCREDITED SUB, INC.

By:



Deborah A. Snow, President