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LAW OFFICE OF
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March 4, 1998

Florida Department of State
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

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-03/05/98--01058--002
*****35.00 *****35.00

RE: ARTICLES OF AMENDMENT
D, H&W, INC

Dear Madam or Sir:

Enclosed for filing please find Articles of Amendment for the referenced corporation. Also, enclosed please find our check in the amount of \$35.00, which is your filing fee.

Please certify the copy and return it to this office in the enclosed self-addressed stamped envelope as soon as convenient after filing.

Your attention to this matter is appreciated. Should you have any questions regarding this or any other matter, please telephone my office.

Very truly yours,

JOHN W. GARDNER, P.A.

John W. Gardner

JWG/mck
Enclosure - Articles of Amendment
xc: Mr. H. Wingfield Hughes

FILED
98 MAR -5 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL MAR 9 1998

D,H&W, INC.

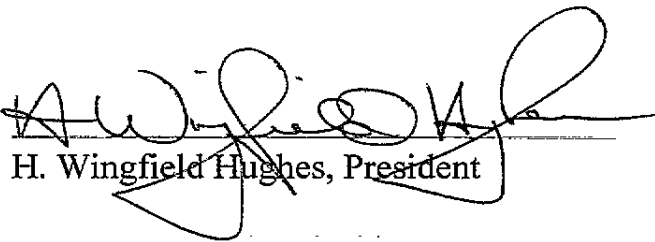
ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D,H&W, INC., a Florida corporation, submits and delivers to the Florida Department of State for filing, pursuant to Section 607.1006, Florida Statutes, the following articles of amendment:

1. **Name of Corporation.** The name of the corporation is D,H&W, INC.. Reference, Section 607.1006(1)(a), Florida Statutes.
2. **Text of Amendment Adopted.** The name of the corporation shall be changed from "D,H&W, Inc." to "Forrester-Smith, Inc." Reference, Section 607.1006(1)(b), Florida Statutes.
3. **Date of Adoption.** The Amendment was adopted by written consent of the shareholders of D,H&W, INC., pursuant to Section 607.0704, Florida Statutes, on December 1, 1997. Reference, Section 607.1006(1)(d), Florida Statutes.
4. **Shareholder Approval.** The number of votes cast for the amendment by the shareholders was sufficient for approval. Reference, Section 607.1006(1)(f), Florida Statutes.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment on December 1, 1997.


H. Wingfield Hughes, President