

P93000078984

SCHWARZ, KAHLE & KELLER, P.A.

Attorneys at Law

Gary A. Kahle
Board Certified Real Estate Lawyer
Stephen deH. Schwarz
Board Certified Wills, Trusts
and Estates Lawyer
Pamela D. Keller
Trial Practice
Also admitted in NY & NJ

21229 Olean Blvd., Suite B
Port Charlotte, FL 33952
Telephone (941)625-4158
Facsimile (941)625-5460

August 13, 1999

100002961301--4
-08/16/99--01128--002
*****43.75 *****43.75

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: PCM, Inc./Pelican Cove Motel, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Amendment changing the name of Pelican Cove Motel, Inc. to PCM, Inc. and our check in the amount of \$43.75 for filing and certified copy.

Enclosed also please find original and one copy of Articles of Incorporation together with Designation of Registered Agent for new corporation to be named Pelican Cove Motel, Inc. Enclosed also is our check in the amount of \$78.75 for filing and certified copy.

If you find the foregoing to be in order please return certified copy of Articles of Amendment and certified copy of Articles of Incorporation to us at your earliest convenience.

Yours very truly,

SCHWARZ, KAHLE & KELLER, P.A.

By: Gary A. Kahle

GAK:th[99.246]
Enclosures

FILED
99 AUG 16 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

001
P93000078984
J60
*Jury
N2

ARTICLES OF AMENDMENT

OF

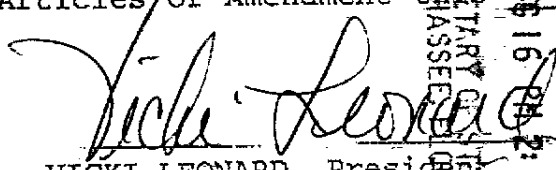
PELICAN COVE MOTEL, INC.

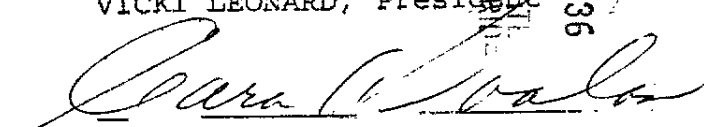
The Articles of Incorporation of Pelican Cove Motel, Inc. were amended by unanimous vote of the Shareholders and Directors of the Corporation on August 13th, 1999, by deleting Article I, in its entirety, and by substituting in its place the following:

ARTICLE I

The name of this Corporation is PCM, Inc.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 13th day of August, 1999.

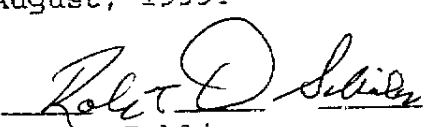

VICKI LEONARD, President


CLARA TOOLAN, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 13th day of August, 1999, by Vicki Leonard, President, on behalf of the corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 13th day of August, 1999.


Notary Public

My Commission Expires:

thC:\Files\GAK\Pelican.Amend



Robert D. Sikula
MY COMMISSION # CC677510 EXPIRES
September 4, 2001
BONDED THRU TROY FAIN INSURANCE, INC.