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Amy J. Galloway
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Our File No. 1220.0001

July 21, 2000

Florida Department of State
Division of Corporations
Attn: Keron Beyer, Bureau Chief of Commercial Records
P.O. Box 6327
Tallahassee, FL 32314

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-07/25/00--01003--010
*****35.00 *****35.00

Re: Corporate Name Amendment ~ MacNeill Group, Inc.

Dear Ms. Beyer:

Enclosed please find a corporate name change, by way of Amendment of the Articles of Incorporation, for MacNeill Group, Inc. These Articles of Amendment are being resubmitted to the Division in furtherance of a telephone conversation between Attorney Jim Redner and Jerry York of July 21st, with respect to the use of the MacNeill Group name.

Also enclosed please find a check in the amount of \$35.00 for the processing of these Articles of Amendment.

On behalf of our client and its counsel, we appreciate your department's consideration and professionalism with respect to this matter. If we may be of any further assistance or if your department has any questions, please do not hesitate to contact either myself or Mr. Redner. For your easy reference, Mr. Redner's Tallahassee phone number is 422-2274.

Very truly yours,

Amy J. Galloway

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AJG/ksb/Enclosure

cc: Douglas W. Bullington
Jim Redner

NIC
Amend
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7/25/00

FILED
00 JUL 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000035027 2)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JARDINE MacNEILL, INC.

FILED
00 JUL 25 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

RESOLVED, That Article 1 of the Articles of Incorporation be amended to read as follows:

ARTICLE 1. The name of the Corporation shall be **MacNEILL GROUP, INC.**

The date of the amendment's adoption is June 20, 2000.

The amendment was adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of June, 2000.

Signature

(By the Chairman of the Board of Directors)

Douglas W. Ballinger

Typed or Printed Name

President

Title

((H00000035027 2)))