

312478

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hedg-Peth + Ballaker, Inc.

100003796191--8

--03/02/01--01072--006

*****43.75 *****43.75

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search **S. PAYNE** MAR 2 - 2001
____ UCC 11 Retrieval _____

RECEIVED
01 MAR - 2 PM 12:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *WL*

Name _____

Date *3/2*

Time *11:00*

Walk-In _____

Will Pick Up _____

Courier _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEDG-PETH & GALLAHER, INC.**

FILED
01 MAR -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

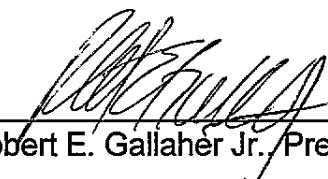
The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby state as follows:

1. The name of this corporation is Hedg-peth & Gallaher, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to change the name of the Corporation to be as follows:

Gallaher & Birch, Inc.

3. This Amendment was adopted as of the date set forth below.
4. This Amendment was adopted by the Board of Directors and Shareholders of the Corporation, with the number of votes being sufficient for approval.

Dated this 21st day of February, 2001.



Robert E. Gallaher Jr., President