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January 15, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Tilden, Lobnitz & Cooper, Inc.  
Our File No. 398-20

400002404994-8  
-01720/98-01092-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed is an executed original and one copy of the Articles of Amendment of Tilden, Lobnitz & Cooper, Inc., together with this firm's check in the amount of \$35.00 to cover the filing fee. Please retain the original document for filing and return the enclosed copy to this office with your stamp affixed thereon evidencing the date of filing.

If you should have any questions regarding this, please do not hesitate to contact me.

Very truly yours,



Gary A. Forster

GAF/lmf  
Enclosures

cc: Frank L. Pohl, Esquire (w/Encls.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 20 AM 9:50

APPROVED  
AND  
FILED

339 497  
398-20-98  
20-98

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF TILDEN, LOBNITZ & COOPER, INC.**

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 Tilden, Lobnitz & Cooper, Inc. (hereinafter referred to as 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 15th day of January, 1998, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 15th day of January, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes. 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

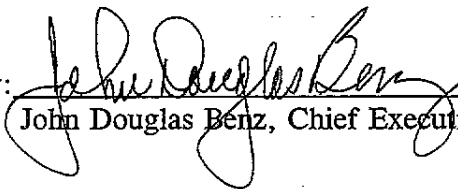
The name of the Corporation shall be: Tilden Lobnitz Cooper, Inc."

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 the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 15 day of January, 1998.

Tilden, Lobnitz & Cooper, Inc.

By:   
John Douglas Benz, Chief Executive Officer