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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
CONTACT: KAREN S LABORDE
PHONE: (941)324-4121

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NAME: JOHNSON-PREWITT & ASSOCIATES, INC.

AUDIT NUMBER.....H97000000773

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHNSON-PREWITT & ASSOCIATES, INC.

1. The first sentence of Article I of the Articles of Incorporation of JOHNSON-PREWITT & ASSOCIATES, INC., is amended to read as follows:

ARTICLE I. NAME AND ADDRESS.

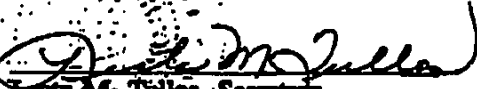
The name of the Corporation is BOND STREET PROPERTIES, INC.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 14th day of January, 1997.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 14th day of January, 1997.


Raymond C. Tullos, President

Attest:


Leota M. Tullos, Secretary

Prepared by: Theresa M. Kolish, Esquire
Florida Bar Number: 0012173
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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JOHNSON-PREWITT & ASSOCIATES, INC.

850 West Ventura Avenue
Clewiston, Florida 33440

January 3, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Articles of Amendment

Dear Sir or Madam:

Please accept for filing the Articles of Amendment for Johnson-Prewitt & Associates, Inc. changing its name to Bond Street Properties, Inc.

Thank you for your assistance in this matter.

Sincerely,


Raymond C. Tullos, President

RCT:scg

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