

LAW OFFICES

STEIN, ROSENBERG & WINIKOFF

Professional Association

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4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

389414

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February 29, 2000

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

000003155080--9
-03/02/00--01030--018
*****35.00 *****35.00

RE: Warehouse Leasing, Inc.

Gentlemen:

Enclosed please find this firm's check in the amount of \$35.00 along with Articles of Amendment changing its name to Glynn & Company, Inc.

Very truly yours,

Arthur R. Rosenberg
ARTHUR R. ROSENBERG
ARR/jc
Enclosure

389414
4/15/85
300.00
2000
ARR

FILED
00 MAR -2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

WAREHOUSE LEASING, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

THE NAME OF THE CORPORATION IS GLYNN & COMPANY, INC.

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 24th day of February, 2000.

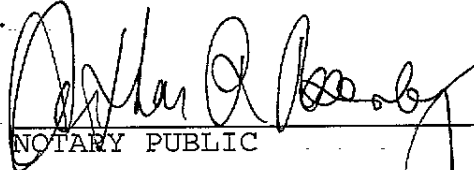


SHARON L. SIKES, SECRETARY

FILED
200 MAR -2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
: ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24th day of February, 2000, by SHARON L. SIKES, Secretary of WAREHOUSE, LEASING, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.


NOTARY PUBLIC

My commission expires: _____



Arthur R. Rosenberg
MY COMMISSION # CC581607 EXPIRES
September 2, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF SECRETARY

I, the undersigned Secretary of WAREHOUSE LEASING, INC., hereby certify that a Meeting duly held on the 24th day of February, 2000, at which I was present, the following resolution was unanimously adopted:

RESOLVED, that the name of the corporation is hereby changed to GLYNN & COMPANY, INC., by Articles of Amendment which have been filed with the Secretary of State.

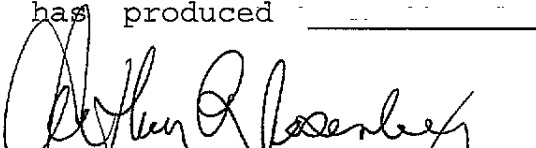
IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.


SHARON L. SIKES


STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

FILED
00 MAR -2 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me on the 24th day of February, 2000, by SHARON L. SIKES, Secretary of WAREHOUSE LEASING, INC., a Florida corporation, on behalf of the corporation, who is personally known or has produced _____ as identification.


NOTARY PUBLIC

My commission expires: _____

 Arthur R. Rosenberg
MY COMMISSION # CC581607 EXPIRES
September 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.