Share Make Santa Rosa Mortgage

And Investments, Inc.

Post Office Box 732 Fort Walton Beach, FL 32549 Phone: (904) 862-4780

October 29, 1997

500002336375 -11/03/97--01105-*****35.00 *****35.00

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. Box 6327 Tallahassee, FL 32314

Enclosed is an Articles of Amendment to Articles of Incorporation and the fee of \$35.00.

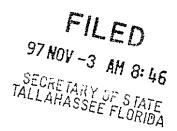
Thank you.

BEVERLY A. MCCULLEN

President

NOV 7 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 SANTA	ROSA	MORTGAGE	&	INVESTMENTS,	INC.	
*					-	

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I of the Articles of Incorporation of Santa Rosa Mortgage & Investments, Inc., as amended, is hereby amended to read as follows: The name of the corporation is Professional Inspection Enterprises, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: OCTOBER 20, 1997						
FOURTE	: Adoption of Amendment(s) (CHECK ONE)						
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" voting group						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signed this day of, 19							
Signature	Benerly a. M. Cullen						
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
	OR						
(By a director if adopted by the directors)							
	OR						
	(By an incorporator if adopted by the incorporators)						
	BEVERLY A. MCCULLEN Typed or printed name						
i	PRESIDENT						
	Title						