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February 20, 2001

Florida Secretary of State
Division of Corporations
Attention: Anna Chesnut
409 E. Gaines Street
Tallahassee, FL 32399

400003809974--9
-03/07/01--01039--011
*****43.75 *****43.75

Re: ROSS, STEVENS & JOHNSON, INC. name change to ROSS, DICKMAN & JONES, INC.

Dear Ms. Chesnut:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of ROSS, STEVENS & JOHNSON, INC. in which the name of this corporation will be changed to ROSS, DICKMAN & JONES, INC. Please file the Articles of Amendment and forward a certified copy back to me. I have enclosed our firm check in the amount of \$43.75 which represents your filing fee of \$35.00 and the fee for the certified copy of \$8.75. Thank you for your assistance in this matter.

Very truly yours,

Vicki D. Alford

Vicki D. Alford
Secretary for Richard L. Alford

Enclosures

FILED
01 MAR -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac 3/7/01
n/c*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSS, STEVENS & JOHNSON, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I: The name of the corporation is: ROSS, STEVENS & JOHNSON, INC.

ARTICLE II: Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read after amendment, as follows:

ARTICLE I

"The name of this corporation is: ROSS, DICKMAN & JONES, INC."

ARTICLE III: The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the Corporation, pursuant to Section 607.1003, Florida Statutes. The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 28th day of February, 2001.

By: 

Hugh H. Ross, III
President

ATTEST:

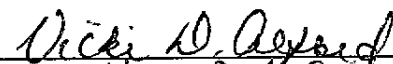

Karalee Ross, Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Sworn to and subscribed before me this 28th day of February, 2001, by Hugh H. Ross, III, as President of Ross, Stevens & Johnson, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced a _____ as satisfactory evidence of identification, pursuant to Florida Statutes.



Vicki D. Alford
MY COMMISSION # CC938905 EXPIRES
May 21, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


Name: Vicki D. Alford
Notary Public - State of Florida
My Commission Expires:
Commission Number:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED