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July 29, 1997

Florida Department of State
Division of Corporations
Attention: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 JUL 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Articles of Amendment to the Articles of Incorporation
of Miller-Sellen Associates, Inc.

Gentlemen:

100002253491--0
-07/31/97--01025--001
*****87.50 *****87.50

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Miller-Sellen Associates, Inc., changing the name of the corporation to Miller Sellen Conner & Walsh, Inc. Also enclosed is a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 certified copy fee. After the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely,

Mary F. Feindle
Mary F. Feindle, Legal Assistant
to Albert D. Capouano

/mff

Enclosures (3)

cc: Stephen R. Miller w/enclosure

N/C

VB AUG 8 1997

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF MILLER-SELLEN ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Miller-Sellen Associates, 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 25th day of July, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 25th day of July, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. 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 - CORPORATE NAME

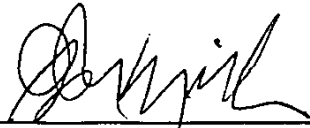
The name of the corporation is Miller Sellen Conner & Walsh, Inc."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation will be as of the date of filing these Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 25th day of July, 1997.

MILLER-SELLEN ASSOCIATES, INC.

By: 
Stephen R. Miller / President