STOTTLER STAGG & ASSOCIATES, INC.

8680 N. Atlantic Avenue * Cape Canaveral, FL 32920

April 17, 1998

556126

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700002562867---1 -06/17/98--01061--009 *****96.25 *****96.25

Attn:

Velma Shepard Corporate Specialist

Re:

Doc. Number 556126

Stottler Starmer & Associates, Inc.

Dear Ms. Shepard:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above, referenced corporation. I have also enclosed our check in the amount of \$96.25 representing payment of the fees for filing, certified copies, and a certificate of status.

Please contact the undersigned should you require any further information.

Sincerely,

STOTTLER STAGG & ASSOCIATES, INC.

Puld W. Stottling

Richard H. Stottler, Jr.

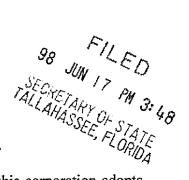
C.E.O.

RHS:rmb

Enclosures

VS JUN 2 3 1998

Ownerd & N/C



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STOTTLER STARMER & ASSOCIATES, INC.

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

ARTICLE I, CORPORATION NAME

Amended by changing the name of the corporation from "STOTTLER STARMER & ASSOCIATES, INC." to 'STOTTLER STAGG & ASSOCIATES, INC."

ARTICLE IV, BOARD OF DIRECTORS AND CORPORATE OFFICERS

Amended by electing the following as the Board of Directors of the corporation:

Richard H. Stottler, Jr. Eugene J. Kazmierczak Judith C. Deevers

and the Officers of the corporation:

• C.E.O. and Treasurer

• Sr. Vice President

Secretary

Richard H. Stottler, Jr.

Eugene J. Kazmierczak

Judith C. Deevers

The above amendment was adopted by the Board of Directors on March 26, 1998 without shareholder action and shareholder action was not required.

Signed this 17th day of april, 1998.

Richard H. Stottler, Jr. Chief Executive Officer

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