

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

574724

FILED
98 DEC -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pardue, Heid, Church,
Smith and Waller, Inc.

5 filings

Signature _____

Requested by: Chris

12.3

1116

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc.	3800002701753--9
LTD Partnership File	-12/03/98-01051--023 ****175.00 *****35.00
Foreign Corp. File	_____
L.C. File	<u>Name</u>
Fictitious Name File	<u>Change</u>
Trade/Service Mark	<u>Amend</u>
Merger File	_____
<input checked="" type="checkbox"/> Art. of Amend. File	_____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	_____
<input checked="" type="checkbox"/> Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

RR
12/4/98

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

PARDUE, HEID, CHURCH, SMITH AND WALLER, INC.

The undersigned, being all of the officers and directors of the Corporation, PARDUE, HEID, CHURCH, SMITH AND WALLER, INC., do hereby amend the original Articles of Incorporation of the corporation, assigned Florida Document Number 574724, and which were actually filed on June 5, 1978, saying as follows:

1. The name of the Corporation adopting these Articles of Amendment is PARDUE, HEID, CHURCH, SMITH AND WALLER, INC.

2. The text of the Amendment that has been adopted is as follows:

ARTICLE I. NAME

The name of this Corporation is: P.H.C.S.&W. HOLDINGS, INC.

3. The date of adoption of this Amendment is: December 1, 1998.

4. The Amendment contained herein was unanimously approved by Resolution of the shareholders of the Corporation, and unanimously approved by the directors on November 30, 1998.


5. The number of votes cast for amendment by Resolution of the shareholders was sufficient for approval of the aforementioned Amendment, and this Corporation contains only one group of shareholders, which was the group of shareholders voting on the subject proposed amendment.

FILED
98 DEC -3 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment of
Articles of Incorporation of
PARDUE, HEID, CHURCH, SMITH AND WALLER, INC.
Page 2

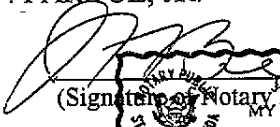
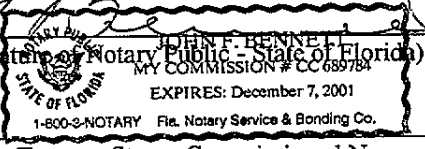
6. No other aspect of the originally filed Articles of Incorporation was amended by the resolution adopted November 30, 1998, by the shareholders and directors changing the name of the Corporation, as aforescribed.

Date: 12/1/98


WILLIAM P. PARDUE, JR.
Director/President

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of Dec., 1998, by WILLIAM P. PARDUE, JR.



(Print, Type, or Stamp Commissioned Name of Notary

Public)

Personally Known ✓ OR Produced Identification _____

Type of Identification Produced _____