PAXTON, CROW, BRAGG, SMITH & NELSON, P.A. ATTORNEYS AT LAW

MORGAN S. BRAGG DAVID F. CROW MICHELE I. NELSON CLARK W. SMITH

SANDRA BOSSO-PARDO KENNETH AL CURTIN AUCHAEL B. DAVIS V. JULIA LUYSTER THOMAS B. MILLER JOHN E. PETERSON PAY E. RYAN

STEPHEN C. MCALILEY

RALPH B. PANTON (RETTRED)

March 26, 1997

BARRISTERS BUILDING, SUITE 500 1615 FORUM PLACE WEST PALM BEACH, FLORIDA 33401 TELEPHONE (561) 684-2121 FAX (561) 684-6855

SUTTE 202C 1717 INDIAN RIVER BOULEVARD VERO BEACH, FLORIDA 32960 TELEPHONE (561) 778-1755 FAX (561) 778-2433

PLEASE REPLY TO WEST PALM BEACH

300002129003----03/31/97--01155--003 *****35.00 *****35.00

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahasse, FL 32314

Dear Sir or Madam:

Enclosed herewith please find our firm's Amendment to the Articles of Incorporation for Paxton, Crow, Bragg, Smith & Keyser, P.A. changing its name to Paxton, Crow, Bragg, Smith & Nelson, P.A. as well as our firm's check in the amount of \$35.00. Please forward the Certificate showing the name change at your earliest opportunity.

If you should have any questions concerning this matter, please do not hesitate to contact me.

Sincerely.

DFC:rm **Enclosures** FILED

97 MAR 31 PM 12: 48

"RETARY OF STATE HASSEE, FLORIDA

Mane Change

4-2-97

FILED

97 MAR 31 PM 12: 48

AMENDMENT TO THE ARTICLES OF INCORPORATION OF PAXTON, CROW, BRAGG, SMITH & KEYSER, P.A

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The following Amendment to the Articles of Incorporation of Paxton, Crow, Bragg, Smith & Keyser, P.A., a Florida corporation (the "Corporation"), was adopted by the Directors and Shareholders of the Corporation by a Unanimous Written Consent of the Stockholders and Directors of Paxton, Crow, Bragg, Smith & Keyser, P.A. in Lieu of a Special Joint Meeting dated March 26, 1997.

Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

> "ARTICLE 1. NAME: The name of the Corporation is Paxton, Crow, Bragg, Smith & Nelson, P.A."

IN WITNESS WHEREOF the undersigned President of the Corporation have executed this Amendment to the Articles of Incorporation the 26th day of March, 1997.

DAVID F. CROW, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of March, 1997, by DAVID F. CROW, who is

[X] personally known to me or

[] who has produced ______, as identification

and [] who did or [X] did not take an oath.

Nøtary Pablic

My Commission Expires:

OFFICIAL NOTARY SEAL ROBYN MCLEAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC574533 MY COMMISSION EXP. AUG. 17,2000

BRADDOCK PROPERTIES, INC. 228 North Market Street, #201

Frederick MD 21701 301/682-8800 hwest@erols.com

April 1, 1997

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

Reference: Document Number 599332

Please change the mailing address of Braddock Properties, Inc. to the above address in Maryland. We are no longer receiving mail at the current Fort Lauderdale address.

Please note that our Florida registered representative is and continues to be Mr. Ronald A. Mastriana, Esq., 2750 N. Federal Highway, Fort Lauderdale, FL 33306.

Thank you.

Cordially,

BRADDOCK PROPERTIES, INC.

Henry O. Westendarp

President

FLA/01