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LAW OFFICES

NEILL GRIFFIN JEFFRIES & LLOYD

CHARTERED

311 SOUTH SECOND STREET

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL
CHESTER B. GRIFFIN
MICHAEL JEFFRIES
ROBERT M. LLOYD
J. STEPHEN TIERNEY, III
RICHARD V. NEILL, JR.
DAVID LLOYD MERRILL

MAILING ADDRESS:
POST OFFICE BOX 1270
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TELEPHONE (861) 464-8200
FAX (861) 464-2566

April 15, 1997

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

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*****87.50 *****87.50


Re: Neill Griffin Jeffries & Lloyd, Chartered
Amend Articles to change name to
Neill, Griffin, Jeffries, Lloyd, Fowler,
Tierney & Neill, Chartered

Gentlemen:

Enclosed are an original and one copy of the Amendment to Articles of Incorporation for the above-named corporation. Please file the original Amendment and return a certified copy of the Amendment to me, indicating the filing date on the copy.

Also enclosed is a check in the amount of \$87.50 for filing of the Amendment to Articles.

Sincerely,


Chester B. Griffin

CBG/js
Enclosures

97 APR 18 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT TO
ARTICLES OF OF INCORPORATION
NEILL GRIFFIN JEFFRIES & LLOYD, CHARTERED

NEILL GRIFFIN JEFFRIES & LLOYD, CHARTERED, a
professional service corporation, under its official seal,
the hands of its President and Secretary, hereby certify that

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The Board of Directors and all Stockholders of said
corporation at a meeting held January 28, 1997, adopted the
following Resolution:

"BE IT RESOLVED by the Board of Directors of NEILL
GRIFFIN JEFFRIES & LLOYD, CHARTERED, that said Board
hereby declares it to be advisable that ARTICLE I of
the Articles of Incorporation of said corporation and
the Certificate of Amendment to Articles of
Incorporation dated April 9, 1973, and filed April 12,
1973, be amended, changed and altered effective
February 1, 1997, so as to read as follows:

"The name of this corporation is: NEILL, GRIFFIN,
JEFFRIES, LLOYD, FOWLER, TIERNEY & NEILL, Chartered."

IN WITNESS WHEREOF, said corporation has caused this
Certificate to be signed in its name, by its President and its

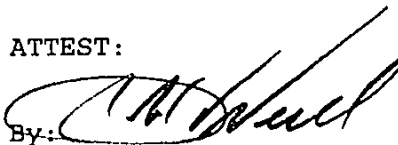
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CLERK OF SUPERIOR COURT
SAN FRANCISCO, CALIF.

corporate seal to be hereunto affixed and attested by its
Secretary, this 11th day of April, 1997.

NEILL GRIFFIN JEFFRIES & LLOYD, CHARTERED

By: 
Chester B. Griffin, President

ATTEST:

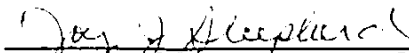
By: 
Richard V. Neill, Secretary

STATE OF FLORIDA

COUNTY OF ST. LUCIE

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, CHESTER B. GRIFFIN and RICHARD V. NEILL, the President and Secretary of NEILL GRIFFIN JEFFRIES & LLOYD, Chartered, a professional service corporation, and they acknowledged before me that they executed the above and foregoing Amendment to Articles of Incorporation as such officers and for and on behalf of said corporation after having been duly authorized so to do.

WITNESS my hand and official seal at Fort Pierce, said County and State, this 14th day of April, 1997.


Notary Public - State of Florida

