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November 5, 1998

Ms. Cheryl Coulliette
Florida Secretary of State
Division of Corporate Services
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: CANNON DESIGN FLORIDA, INC. - 833461

Dear Ms. Coulliette:

Pursuant to our conversation, enclosed please find a Corporate Resolution changing the fictitious name registration (d/b/a) from Cannon Design Florida, Inc to Cannon Florida, Inc. Also enclosed is our firm check in the amount of \$35.00 to cover the filing associated with filing the resolution. Please file this document accordingly and return a file stamped copy in the envelope provided.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

HERZOG, CREBS & MCGHEE, LLP

Jennifer A. Streckfuss
Jennifer A. Streckfuss,
Paralegal

FILED
98 NOV 10 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAS/em
Enclosures

Drop. OBA

11-13-98
CC

CERTIFICATE OF CORPORATE RESOLUTION

OF

CANNON DESIGN FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

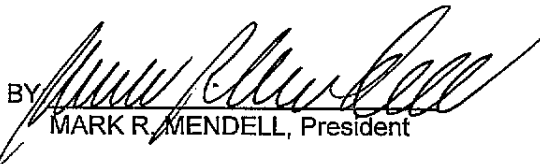
The undersigned MARK R. MENDELL certifies that he is the duly elected President of CANNON DESIGN FLORIDA, INC. and ALLAN PINCHOFF certifies that he is the duly elected Secretary and keeper of the records and seal of CANNON DESIGN FLORIDA, INC. and that the Resolution contained herein was duly adopted by unanimous consent of the Shareholders and Directors thereof dated the 29th day of October, 1998 and that the same has not been modified or amended and is in full force and effect as set out herein to-wit:

HEREBY RESOLVED:

The corporation chooses to cancel the present fictitious name registration (d/b/a) of **CANNON DESIGN FLORIDA, INC.** and in its place register the name, **CANNON FLORIDA, INC.**

IN WITNESS WHEREOF, I have affixed my name hereto as President of this Corporation this 29th day of October, 1998.

CANNON DESIGN FLORIDA, INC.

BY 
MARK R. MENDELL, President

ATTESTED:


ALLAN M. PINCHOFF, Secretary