

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

F-22480

RE: Taylor, Day + Rio,
P.A.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No. _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

	C.C. FEE	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

300002042439-7
 12/31/96 01004 023
 *****37.50 *****37.50

96 DEC 31 PM 3 02
 STATE OF FLORIDA
 MAIL ROOM

FILED

N HENDRICKS DEC 31 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>RAAP</u>	_____	_____

WALK-IN WIN Pick Up 1231 200

FEE	_____
DISBURSED	_____
SURCHARGE	_____
TAX on corporate supplies	_____
SUBTOTAL	_____
PREPAID	_____
BALANCE DUE	_____

RECEIVED
 DEC 31 1996
 CAPITAL CONNECTION, INC.

Please remit invoice number with payment
 TERMS: NET 15 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAYLOR, DAY & RIO, P.A.

FILED
96 DEC 31 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which were filed in the office of the Secretary of State, State of Florida, on March 26, 1987:

I.

The present NAME is hereby deleted and the following new NAME is hereby inserted in lieu thereof:

"NAME

The name of the corporation is TAYLOR, DAY, CURRIE & BURNETT, P.A."

II.

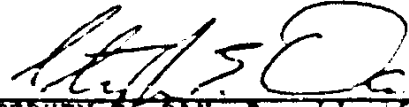
This Amendment was adopted by the corporation on December 27, 1996 and is to be effective as of December 31, 1996.

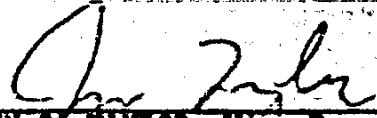
III.

The Amendment to the Articles of Incorporation was unanimously approved by the shareholders of the corporation.


CERTIFICATE

We, STEPHEN E. DAY, President and Director, JOHN C. TAYLOR, JR., Vice President and Director, BRIAN E. CURRIE, Treasurer and Director, RAYMOND L. ROEBUCK, Assistant Treasurer and Director and G. MICHAEL BURNETT, Secretary and Director, of TAYLOR, DAY & RIO, P.A., hereby certify that the foregoing Amendment to the Articles of Incorporation of TAYLOR, DAY & RIO, P.A. amending the name of the corporation to TAYLOR, DAY, CURRIE & BURNETT, P.A., was approved and unanimously adopted at a special meeting of the shareholders of the corporation duly called for such purpose and held on the 27th day of December, 1996.


STEPHEN E. DAY, President
and Director


JOHN C. TAYLOR, Vice President
and Director


BRIAN E. CURRIE, Treasurer
and Director


RAYMOND L. ROEBUCK, Assistant
Treasurer and Director


G. MICHAEL BURNETT, Secretary
and Director

STATE OF FLORIDA
COUNTY OF DUVAL

This instrument was acknowledged before me this 30th day of December, 1996, by STEPHEN E. DAY, JOHN C. TAYLOR, JR., BRIAN E. CURRIE, RAYMOND L. ROEBUCK and G. MICHAEL BURNETT, as the Officers and Directors of TAYLOR, DAY & RIO, P.A., who are personally known to me and who did not take an oath.


Notary Public, State of
Florida

Notarial Seal:

