



F84569

ACCOUNT NO. : 072100000032

REFERENCE : 513783 81638A

AUTHORIZATION *Patricia Pappas*

COST LIMIT : \$ 35.00

ORDER DATE : August 29, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 513783-005

800002282378--7

CUSTOMER NO: 81638A

CUSTOMER: Ms. Tiffany N. Del Duca
Grady & Associates, Lpa
Suite 200
3411 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: PCA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 AUG 29 PM 3:53
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Jon name change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PCA, INC.

FILED
97 AUG 29 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

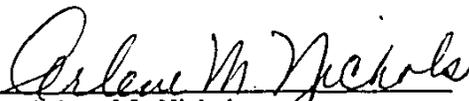
Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation (the "Corporation") is PCA, INC.
2. The following Amendment of the Articles of Incorporation was adopted by the board of directors and was unanimously approved by the shareholders on August 28th, 1997.
3. Article I of the Articles of Incorporation of PCA, INC. is amended to read as follows:

FIRST: The name of the corporation (the "Corporation") is PPCA, INC.

Dated as of this 28th day of August, 1997.

PPCA, INC. f/k/a PCA, INC.


By: Arlene M. Nichols,
Its Director, President


By: Larry R. Pearson,
Its Director, Secretary, Treasurer

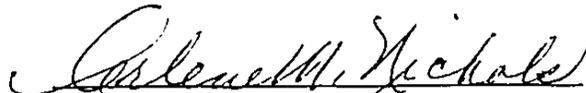
**UNANIMOUS CONSENT
OF
BOARD OF DIRECTORS**

The undersigned, being the sole Directors of PCA, INC., a Florida corporation (the "Corporation"), do hereby consent to the adoption of the following resolutions in lieu of holding a meeting pursuant to the provisions of the Florida General Corporation Act:

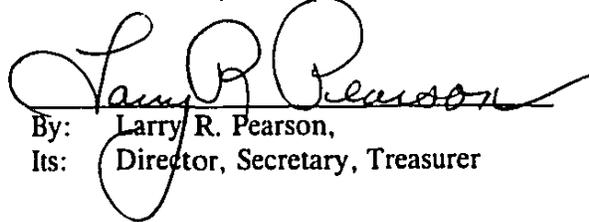
RESOLVED, that the name of the Corporation shall be changed to PPCA, INC., and the President, Secretary and Treasurer of the Corporation are hereby authorized, empowered and directed to do all things necessary to effectuate such name change.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this

28th day of August, 1997.



By: Arlene M. Nichols,
Its: Director, President



By: Larry R. Pearson,
Its: Director, Secretary, Treasurer