



FROGGATTE & COMPANY
INVESTMENT BANKERS

F980000004026

Monday, July 30, 2001

900004513079--7
-08/02/01--01066--022
*****43.75 *****43.75

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name Change

Please find enclosed the appropriate application for amendment, certified "Certificate of Amendment" from the State of Kansas, and fees to effect the name change.

Filing Fee	\$35.00
Certified Copy	<u>\$8.75</u>
Total	\$43.75

Please notify the undersigned should further documentation be required.

Sincerely,

Michael D. Draut
Secretary of the Corporation
Froggatte & Company

MD: md

Encl.

FILED
01 AUG -2 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F980000004026
288 NC
8-2-01
**Cert Copy*

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

2. Kansas 3. 07-31-1998
Incorporated under laws of Date authorized to do business in Florida

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 21, 1999

5. Froggatte & Company
Name of Corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Michael D. Brant
Signature

July 30, 2001
Date

Michael D. Draut
Typed or printed name

Secretary of the Corporation
Title

944-942-9
State of Kansas/Domestic For Profit

Form

Certificate of Amendment AP

Name of corporation: PROGGATTE & HERNDON CAPITAL CORPORATION

We, Theron L. Froggatte

President

and Michael D. Draut

Secretary or Assistant Secretary, of the above named corporation,
a corporation organized and existing under the laws of the State
of Kansas, do hereby certify that at a meeting of the Board of
Directors of the corporation, the board adopted a resolution setting
forth the following amendment to the Articles of Incorporation
and declaring its advisability:

RESOLVED, that it is necessary and advisable to change the name
of the Corporation to Froggatte & Company, and that Article First
of the Articles of Incorporation be amended to read as follows:

FIRST: The name of the Corporation is Froggatte & Company

We further certify that thereafter, pursuant to the resolution and in accordance with the
bylaws of the corporation and the laws of the State of Kansas, the Board of Directors called a
meeting of stockholders for consideration of the proposed amendment, and thereafter, pursuant to
notice and in accordance with the statutes of the State of Kansas, the stockholders convened and
considered the proposed amendment.

We further certify that at the meeting a majority of the stockholders entitled to vote voted in
favor of the proposed amendment.

We further certify that the amendment was duly adopted in accordance with the provisions
of K.S.A. 17-6602, as amended.

(over)

In Witness Whereof, we have hereunto set our hands and affixed the seal of the corporation

this 21st day of April 19 99

Theron L. Froggatte
Theron L. Froggatte President or Vice President

Michael D. Draut
Michael D. Draut Secretary or Assistant Secretary

State of Kansas

County of Sedgwick

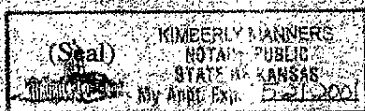
Be it remembered that before me, a Notary Public in and for the aforesaid county and state,
personally appeared Theron L. Froggatte President or Vice President

and Michael D. Draut Secretary or Assistant Secretary

of the corporation named in this document, who are known to me to be the same persons

who executed the foregoing certificate and duly acknowledged its execution of the same this 21st

day of April 19 99



Kimberly Manners
Notary Public

My appointment or commission expires May 31 2001

I hereby certify this to be a true and
correct copy of the original on file.
Certified on this date: 07-26-2001
Ron Thornburgh, Secretary of State

Please submit this document in duplicate,
with \$20 filing fee, to:
Ron Thornburgh
Secretary of State
300 SW 10th
2nd Floor, State Capitol
Topeka, KS 66612-1594
(785) 296-4564