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FROM: HARRISON, SALE, MCCLOY & THOMPSON
CONTACT: WILLIAM G HARRISON JR.
PHONE: (904)769-3434

ACCT#: 076630000526

FAX #: (904)769-6121

NAME: HARRISON, SALE, MCCLOY & THOMPSON, CHARTERD
AUDIT NUMBER.....H97000012659
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 2
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TALLAHASSEE, FLORIDA

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FAX AUDIT # H97000012659-3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

HARRISON, SALE, MCCLOY & THOMPSON, CHARTERED
Hereinafter to be known as
HARRISON, SALE, MCCLOY, THOMPSON & HARRISON, CHARTERED

(the "Corporation")

The undersigned subscriber to these Articles of Amendment to Articles of Incorporation, being the President and all the directors and the shareholders of the Corporation and being natural persons of full legal age, hereby presents these Articles of Amendment to amend the Articles of Incorporation of the Corporation.

ARTICLE I - NAME

The name of the corporation immediately prior to this amendment is Harrison, Sale, McCloy & Thompson, Chartered, and upon the filing of this Articles of Amendment shall be changed to Harrison, Sale, McCloy, Thompson & Harrison, Chartered.

ARTICLE II - TEXT OF AMENDMENT TO BE ADOPTED

The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from Harrison, Sale, McCloy & Thompson, Chartered to Harrison, Sale, McCloy, Thompson & Harrison, Chartered.

ARTICLE III - DATE OF AMENDMENT'S ADOPTION

This Amendment's adoption shall be adopted and effective as of July 31, 1997.

ARTICLE IV - METHOD OF ADOPTION

This Amendment was adopted by unanimous written consent signed

Douglas J. Sale
Florida Bar # 0220991
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 762-4434
FAX AUDIT # H97000012659-3

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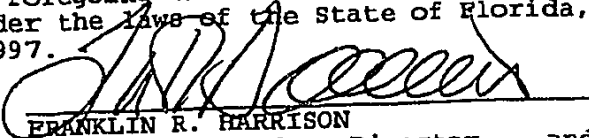
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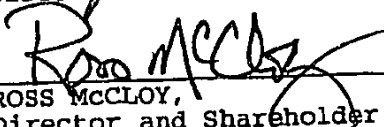
by all of the shareholders of the corporation and by all of the members of the Board of Directors.

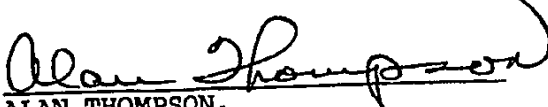
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida, this 31st day of July, 1997.



FRANKLIN R. HARRISON
President and Director and
Shareholder

ATTEST:


DOUGLAS J. SALE, Secretary,
Director and Shareholder


ROSS MCCLOY,
Director and Shareholder


ALAN THOMPSON,
Director and Shareholder


WILLIAM G. HARRISON Jr.
Director and Shareholder

I hereby certify that I am the Secretary of the Corporation having custody of the Corporation's official corporate minute book and that a fully executed duplicate original of the foregoing was

Douglas J. Sale
Florida Bar # 0220991
Harrison, Sale, McCloy &
Thompson
P.O. Box 1579
Panama City, Florida 32402
(904) 769-3434
FAX AUDIT # H97000012659-3