



May 1, 1997

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

H23044

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen

Reginald Cyne, Esq.

T. Wilford Fair

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black

Executive Director

SUBJECT: STINSON AND CO., INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Amended Articles of Incorporation for the above referenced corporation, along with check # 4 in the amount of \$87.50.

Please file the Amended Articles and return a certified copy of the document to the undersigned attorney at the following address:

**JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150**

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esq.

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-05/05/97--01130--007
*****87.50 *****87.50

Enclosures

J:JEANNETTELETTERS@THERON.STA

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N W 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
STINSON AND CO., INC.

Pursuant to the provisions of Sections 607.1001 et seq. of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is STINSON AND CO., INC.

2. The following amendments to the Articles of Incorporation were adopted by the Board of Directors of the corporation on APRIL 19, 1997, in the manner prescribed by the Florida Business Corporation Act:


"ARTICLE I: NAME, is hereby amended to indicate that the name of the corporation shall be:

"STINSON AND ASSOCIATES, INC."

3. The aforementioned amendment was adopted by the Board of Directors of STINSON AND CO., INC., on APRIL 19, 1997.

4. The sole shareholder of STINSON AND CO., INC. is EDWIN B. STINSON, who has indicated his approval to these amendments as indicated in the corporate resolution.

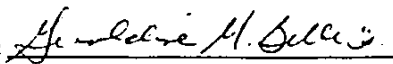
IN WITNESS WHEREOF, I, EDWIN B. STINSON, the president and the sole shareholder of STINSON AND CO., INC., have signed these Articles of Amendment on this 28 day of APRIL, 1997, and acknowledge the same to be my act.


EDWIN B. STINSON

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 28 day of APRIL, 1997, by EDWIN B. STINSON, as President of STINSON AND CO., INC., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of the notarization, and is personally known to me or has produced Florida Driver's License #S352-202-27-310-0.

NOTARY PUBLIC:

Sign: 
Print: Geraldine M. Belle
State of Florida at Large



Geraldine Mathis Belle
My Commission CC577901
Expires Aug. 10, 2000