

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

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 \$ _____

N. HENDRICKS FEB - 4 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2/3/97		
TIME	3:45		ck No. _____
BY	DIL		

WALK-IN _____
Will Pick Up _____

11-8212-7 FORM 02/97 INC., TALLAHASSEE, FL

RE: **434162**
National Association of
Secretarial Services, Inc.

Capital Express	DISBURSED
Art. of Inc. File	FILED
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	00002026721--5
Annual Report/Reinstatement	02/04/97 - 01057-010
Reg. Agent Service	*****87.50 *****87.50
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 _____

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

Please remit invoice number with payment
TERMS: NET 10 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 THE
ARTICLES OF INCORPORATION
OF

NATIONAL ASSOCIATION OF SECRETARIAL SERVICES, INC.

FILED
97 FEB -4 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

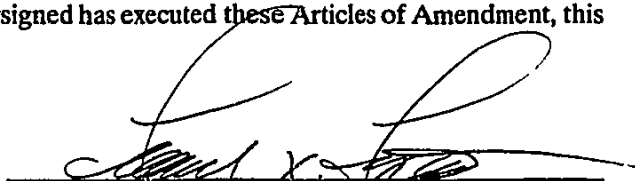
1. The name of the Corporation is National Association of Secretarial Services, Inc..
2. The text of the amendment is as follows:

ARTICLE I
Name

The name of this Corporation is The Fox Four Companies, Inc.

3. The amendment was adopted on the 30th day of January, 1997.
4. The amendment was duly approved by the shareholders in accordance with Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 30th day of January, 1997.



Frank X. Fox, IV
President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Amendment were acknowledged before me this 30th day of January, 1997, by FRANK X. FOX, IV, who is personally known to me or has produced _____ as identification. (strike one)

Sign: 
Print Name: John L. Green, Jr.
Notary Public

My Commission Expires

