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H56778

May 16, 1997

Additional Jurisdictions
John E. Brown - KY
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Lynn H. Griseclouse - CO
Jack Klingensmith - CO, IL
Shane Muñoz - CT
Geoffrey F. Rice - IL
Joel W. Walters - MO

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*** Board Certified Health Law Attorney
**** NHTA Certified Civil Trial Specialist
Board Certified Business Litigation Attorney
† Certified Circuit Court Mediator
** Board Certified Workers' Compensation Attorney

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Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

REPLY TO

Sarasota
0775-191

Re: Feldstrom, Inc.

100002182641--6
-05/19/97--01052--003
*****35.00 *****35.00

Dear Sir or Madam:

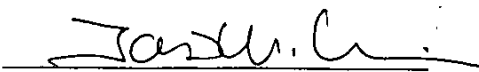
We are enclosing an original and one copy of Articles of Amendment for filing on behalf of the subject corporation, and our check in the amount of \$35.00 to cover the filing fees.

Please file the Articles, certify the enclosed copy and return the certified copy to us in the envelope provided.

Thank you for your attention to this matter.

Sincerely yours,

BROWN CLARK & WALTERS, P.A.


Taso M. Milonas

TMM/ea
Enclosures

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

FELDSTROM, INC., a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on May 10, 1985, under the name "FELDSTROM, INC."

2. The amendment to the existing Articles of Incorporation being effected hereby is a change in the name of the Corporation from "FELDSTROM, INC." to "W.G. MILLS, INC., OF VERO"

3. These Articles of Amendment were approved by joint written action of the Board of Directors and the ~~500~~ stockholders of the Corporation as of the 9th day of May, 1997.

4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

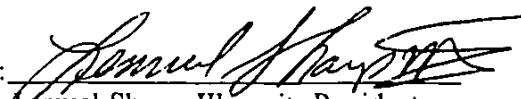
ARTICLE I


Name

The name of this corporation shall be: W.G. MILLS, INC., OF VERO"

IN WITNESS WHEREOF, FELDSTROM, INC. has caused these Articles of
Amendment to Articles of Incorporation to be executed by its President and Secretary this 9th
day of May, 1997.

FELDSTROM, INC.

By: 
Lemuel Sharp, III, as its President

By: 
Steven E. Baker, as its Secretary