

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Calmes + Peirce, Inc.

DATE	7/24/97
TIME	10:11
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Signature _____

Requested by: DW

Name _____

Date 7/24

Time 9:11

Walk-In _____

Will Pick Up _____

- ___ Art of Inc. File Name
- ___ LTD Partnership File Change
- ___ Foreign Corp. File Amend
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ✓ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
97 JUL 24 AM 10:06
DIVISION OF CORPORATIONS
FILED
97 JUL 28 AM 11:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALMES & PEIRCE, INC.**

FILED
97 JUL 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article I is amended so that the name of the corporation shall be **PEIRCE & ASSOCIATES, INC.**

SECOND:

Each outstanding certificate for shares of **CALMES & PEIRCE, INC.**, shall be exchanged for a certificate for shares in **PEIRCE & ASSOCIATES, INC.** in an equal number of number of shares. The records of the corporation shall reflect that the exchanged certificate of **CALMES & PEIRCE, INC.** is canceled.

THIRD:

The date of each amendment's adoption is July 11, 1997.

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of July, 1997.



MARK D. PEIRCE, President