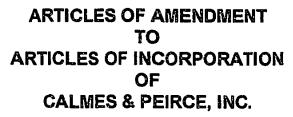
CAPITAL CONNECTION, INC. 973

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Calmes + Peirce, In.	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Name Reservation
	Merger File
11	Art. of Amend. File
10 H	RA Resignation
7/21/97/	Dissolution / Withdrawal
1000	Annual Report / Reinstatement
Ti a OH	Cert. Copy
1-1-10-V	Photo Copy CG
01	Certificate of Good Standing
1030	Annual Report / Reinstatement Control Copy Copy Copy Copy Copy Copy Copy Copy
	Certificate of Fictitious Name
Vi P. Vi Tyer	Corp Record Search
\	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Dilving Record
Requested by:	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier





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