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August 24, 1998

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Florida Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32301

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-08/31/98-01129-007
*****87.50 *****87.50

RE: CHARLES B. GWYNN & CO., INC.

To Whom It May Concern:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment to the Articles of Incorporation of Charles B. Gwynn & Co., Inc. Also enclosed is our firm's check in the amount of \$87.50 which represents: \$35.00 filing fee and \$52.50 certified copy fee.

If everything is in order, please file the Articles and return a certified copy to us at the earliest opportunity. Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Very truly yours,

Kathleen H. Farnham

KATHLEEN H. FARNHAM
Legal Assistant

FILED
98 AUG 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encs.

EFFECTIVE DATE
9-1-98

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TLL SEP 4 1998

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CHARLES B. GWYNN & CO., INC.

EFFECTIVE DATE
9-1-98

98 AUG 31 PM 2:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I entitled "NAME", is hereby amended to read as follows:

The name of this corporation is GWYNN, MOORE & ASSOCIATES, INC.

The effective date of this name change and the Amendment to Article XI is September 1, 1998.

Dated this 21st day of August, 1998.

CHARLES B. GWYNN & CO., INC.

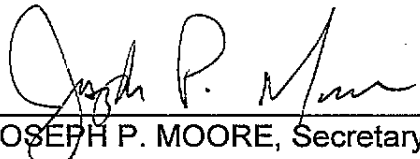
By: Joseph P. Moore
JOSEPH P. MOORE, President

CERTIFICATE OF APPROVAL

JOSEPH P. MOORE, as Secretary/Treasurer of CHARLES B. GWYNN & CO., INC., hereby certify that the above and foregoing Articles of Amendment changing the name of CHARLES B. GWYNN & CO., INC., to GWYNN, MOORE & ASSOCIATES, INC., to be effective September 1, 1998, was unanimously approved and adopted by the Board of

Directors of , CHARLES B. GWYNN & CO., INC., at a special meeting of the Board of Directors, held on the 21st day of August, 1998, at which meeting all of the directors of said corporation were present and that the said Articles of Amendment were further unanimously approved at a special meeting of the shareholders of said corporation held on August 21, 1998, at which meeting all of the shareholders of said corporation were present. The number of votes cast for the amendment was sufficient for approval by all voting group.

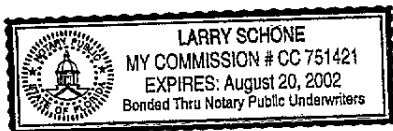
Dated this 21st day of August, 1998.



JOSEPH P. MOORE, Secretary/Treasurer

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority, personally appeared JOSEPH P. MOORE, who, known to me to be the President and Secretary/Treasurer of CHARLES B. GWYNN & CO., INC., being first duly sworn, say that he executed the above and foregoing instrument for the purposes therein stated and that the allegations therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 21st day of August, 1998.




Notary Public, State of Florida
My Commission Expires: