

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 \$ _____

RE: Richmond Heights United Sisters
Community Development Corps

C.C. FEE. DISBURSED

_____ Capital Express™
_____ Art. of Inc. File
_____ Corp. Record Search
_____ Ltd. Partnership File
_____ Foreign Corp. File
_____ () Cert. Copy(s)

_____ Art. of Amend. File

_____ Dissolution/Withdrawal -12/13/95-01053-032

_____ C U S - *****35.00 *****35.00

_____ Fictitious Name File

_____ Name Reservation

_____ Annual Report/Reinstatement

_____ Reg. Agent Service

_____ 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 Prop.

_____ FAX () pgs.

SUBTOTALS

REQUEST TAKEN CONFIRMED APPROVED

DATE 12/13

TIME _____ CK No. _____

BY _____

WALK-IN
Will Pick Up 1:30 [Signature]

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

CERTIFICATE OF THIRD AMENDMENT OF ARTICLES OF INCORPORATION
OF RICHMOND HEIGHTS UNITED PASTORS COMMUNITY DEVELOPMENT
CORPORATION.

RE-NAMED AS:

RICHMOND HEIGHTS COMMUNITY DEVELOPMENT COPORATION

John A. Ferguson, President of the Richmond Heights Community Development Corporation, a not for profit corporation chartered under the laws of the State of Florida, do hereby certify that at a meeting of the Board of directors duly called on August 28, 1996, a quorum of the Board of Directors was present, and with the number of votes cast sufficient for approval, by two-thirds vote of those present, and ratified by the membership of the corporation at a duly called meeting by two-thirds majority vote of those present, the following resolution has been duly adopted the Amendment of the Articles of Incorporation as follows:

THIRD AMENDMENT OF THE ARTICLES OF INCORPORATION OF
RICHMOND HEIGHTS UNITED PASTORS COMMUNITY DEVELOPMENT
CORPORATION

ARTICLE ONE: NAME

The name of this non-profit corporation is changed from Richmond Heights United Pastors Community Development Corporation to Richmond Heights Community Development Corporation.

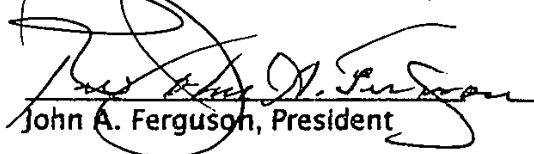
FILED
96 DEC 13 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, JOHN A. FERGUSON, PRESIDENT OF THE
RICHMOND HEIGHTS COMMUNITY DEVELOPMENT CORPORATION.

RENAMED AS:

RICHMOND HEIGHTS COMMUNITY DEVELOPMENT CORPORATION,

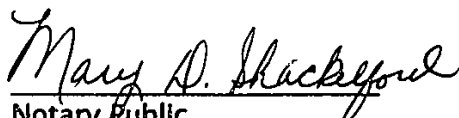
ACTING FOR AND ON BEHALF OF SAID CORPORATION, DO HEREBY
CERTIFY THE FOREGOING CERTIFICATE OF AMENDMENT OF THE ARTICLES
OF INCORPORATION AND HAVE HEREUNTO SET MY HAND AFFIX THE
CORPORATE SEAL THIS 9th DAY OF December, 1996.


John A. Ferguson, President

STATE OF FLORIDA

COUNTY OF DADE

ON THIS 9th DAY OF December, 1996 BEFORE ME
PERSONALLY APPEARED JOHN A. FERGUSON, TO ME KNOWN TO THE
PERSON DESCRIBED IN EXECUTING THE FOREGOING CERTIFICATE AND
ACKNOWLEDGE SUCH AS HIS FREE ACT AND DEED.


Notary Public
State Of Florida

My Commission Expires:



"OFFICIAL SEAL"
Mary D. Shackelford
My Commission Expires 5/16/97
Commission #CC 286885