

P00000005168

October 20, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -1 AM 11:36

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Enclosed, please find the original and one copy of the amendment to the articles of incorporation for PTAC OF HOLLYWOOD, INC., a Florida profit corporation and a check in the amount of \$35 for the filing fees.

Submitted by:

Robert G. Parker
PO Box 5275
Lighthouse Point, Florida 33074
(954) 467-8085

300003448723--8
-11/02/00--01060--004
*****35.00 *****35.00

Amend & N/C

V. SHEPARD NOV 14 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PTAC OF HOLLYWOOD, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -1 AM 11:36

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: NAME is amended to read as follows:

The name of the corporation shall be **MORGAN FERGUSON, INC.**

ARTICLE II: ADDRESS The principal place of business is amended to read 1314 E. Las Olas Boulevard, Ft. Lauderdale, Florida 33301 and the mailing address is amended to read PO BOX 5275, Lighthouse Point, Florida 33074.

SECOND:

Issued shares of the corporation's common stock shall be cancelled and reissued bearing the new corporate name as adopted in this amendment with no changes to par value or classification of shares.

THIRD:

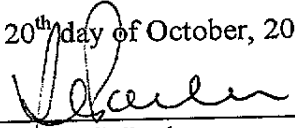
The date of each amendment's adoption will be October 20, 2000.

FOURTH:

The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20th day of October, 2000.

Signature


Robert G. Parker
President/Director

10/30/00