P01000026236

KENNETH M. BEANE ATTORNEY AT LAW

670 N. Orlando Avenue Suite 1004A

Maitland, Florida 32751 Voice: (407)629-1661 Fax: (407)539-2004

March 27, 2001

600003923696---7 -03/28/01--01051--011 ******35.00 *****35.00

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Murphy Management Group Inc. //Orlando

Dear Sir:

Enclosed you will find Articles of Amendment to Articles of Incorporation of Murphy Management Group // Orlando Inc. changing name to Murphy Management Group Inc. // Orlando for filing.

Also enclosed is check in the amount of \$35.00 to cover filing fee. I remain

Very truly yours,

Kenneth M. Beane

KMB/lck Enclosures O1 MAR 28 AN ID: 55
SECRETARY OF STATE

APR 2 200

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

_	MURPHY MANAGEMENT GROUP, // ORLANDO, INC.
_	(present name)
	t to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adoptiving articles of amendment to its articles of incorporation:
FIRST:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
	The name of the corporation is amended to read:

MURPHY MANAGEMENT GROUP INC. //ORLANDO

OT MAR 28 M ID STATE
SECRETARY OF STATE
THE SECRETARY OF STATE
OF STATE
OF STATE
OF STATE
OF STATE
OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: March 20, 2001	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	-
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval by"	
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 201 day of March, 2001.	· · · =
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Typed or printed name Robert B. Murphy, Jr.	.

Chairman of the Board
Title