

P93000022099  
**BECKWITH FINANCIAL GROUP, INC.**

**BECKWITH CONSULTING, INC.**  
Registered Investment Advisor  
Business Planning and Valuation

**BFG PROPERTIES, INC.**  
Licensed Real Estate Broker

**BECKWITH & Co.**  
INCORPORATED  
Investment Bankers  
Member NASD, SIPC

**BFG FUNDING CORPORATION**  
Merchant Banking/Venture Capital

September 24, 1997

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

500002303495--7  
-09/25/97-01078--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed are checks and documents to change the name of two corporations. We would like to change

BFG Funding Corporation  
Document No. P93000022099

to

Gorham Investment Management Corp.

and

Gorham TeleConsultants, Inc.  
Document No. S85099

to

BFG Funding Corporation

Enclosed are documents to amend the Articles of Incorporation for each corporation. Please contact me if you need any further information at 941-434-0909.

Sincerely,

  
Louisa O. Booth  
Treasurer/Controller

LOB:wb

Enclosure

FILED  
97 SEP 25 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/30 N/C amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BFG FUNDING CORPORATION  
a Florida Corporation

**FILED**  
97 SEP 25 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Articles of Incorporation of BFG Funding Corporation, a Florida corporation, hereinafter referred to as the "Corporation", are amended as follows:

1. ARTICLE I is amended to read as follows:

The name of the corporation is GORHAM INVESTMENT MANAGEMENT CORP.

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved at a special meeting of the shareholders called expressly for the purpose of approving said Amendments and held on September 19, 1997.

IN WITNESS WHEREOF, the undersigned Chairman/President and Secretary of the Corporation have executed these Articles of Amendment this 19th day of September 1997.

GORHAM INVESTMENT MANAGEMENT CORP  
a Florida corporation

Attest:

SECRETARY

BY:

C. GORHAM BECKWITH, JR.  
CHAIRMAN/PRESIDENT

STATE OF FLORIDA  
COUNTY OF COLLIER

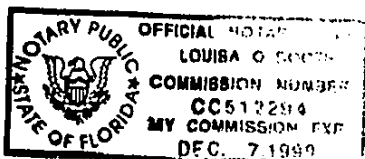
BEFORE ME, a Notary Public authorized to administer oaths and take acknowledgments in the State and County set forth above, personally appeared C. GORHAM BECKWITH, JR. known to me and known by me to be the person who executed the foregoing Amendments to the Articles of Incorporation as Chairman/President of GORHAM INVESTMENT MANAGEMENT CORP. a Florida corporation, and he acknowledged before me that he executed the Articles of Amendment as President of said Corporation and that the seal affixed to the foregoing Articles of Amendment is the official seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid the 19th day of September 1997.

NOTARY PUBLIC

*Louisa O. Booth*

My Commission Expires:



**BFG FUNDING CORPORATION**  
1044 Castello Drive, Suite 211  
NAPLES, FL 34103

**MINUTES OF September 19, 1997**

A special meeting was held for the officers and Board of Directors of Beckwith Financial Group, Inc. the sole shareholder. It was decided to change the name of BFG Funding Corporation to Gorham Investment Management Corp. Appropriate paperwork to amend the Articles of Incorporation should be prepared and filed with the state.

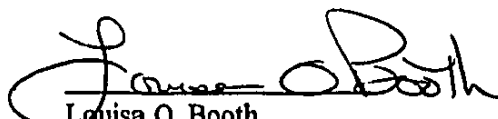
**PRESENT**

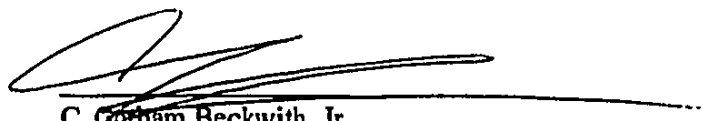
C. Gorham Beckwith, Jr.

**ABSENT**

None

(No Corporate Seal)

  
Louisa O. Booth  
Treasurer/Controller

  
C. Gorham Beckwith, Jr.  
Chairman/President