

P94000025358

LAW OFFICES
THOMAS J. WOOLLEY, JR.
PROFESSIONAL ASSOCIATION
FIRST FINANCIAL PLAZA, SUITE 408
639 EAST OCEAN AVENUE
BOYNTON BEACH, FLORIDA 33435

MAILING ADDRESS:
POST OFFICE DRAWER JJ
BOYNTON BEACH, FLORIDA 33425

September 25, 1997

TELEPHONE (561) 737-4818
TELECOPIER (561) 737-4819

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

300002308293--3
-10/01/97-01024-001
*****35.00 *****35.00

Re: Armstrong & Briggs, Inc.

Dear Sir/Madam:

Enclosed kindly find the following:

1. Articles of Amendment to Articles of Incorporation of Armstrong & Briggs, Inc.
2. Unanimous Consent of Shareholders and Directors of Armstrong & Briggs, Inc. in Lieu of Special Meeting.
3. Check in the amount of \$35.00 representing the filing fee; and
4. A copy of the Articles of Amendment together with a return envelope.

Thank you for your assistance in this regard.

Sincerely,



THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

FILED
97 OCT -1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CP
10/6

ARTICLES OF AMENDMENT
OF
ARMSTRONG & BRIGGS, INC.

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

The name of the corporation is: ARMSTRONG & BRIGGS, INC.

ARTICLE II

Article I of this corporation's Articles of Incorporation hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I"

"The name of this corporation is: RALPH BRIGGS, INC."

ARTICLE III

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1006, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written Consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation on this *Ralph* 28 day of September, 1997.

ATTEST:

Ralph Briggs
RALPH BRIGGS
Secretary

ARMSTRONG & BRIGGS, INC.

Ralph Briggs
RALPH BRIGGS
President

FILED
97 OCT -1 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
18 day of September, 1997 by RALPH BRIGGS, as President and
Secretary, of ARMSTRONG & BRIGGS, INC., a Florida corporation, on
behalf of the corporation.

NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:



Glyn Higginbotham
MY COMMISSION # CC409135 EXPIRES
September 22, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

**UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS
OF ARMSTRONG & BRIGGS, INC.
IN LIEU OF SPECIAL MEETING**

This Consent shall be in lieu of a special meeting of the Directors and Shareholders of ARMSTRONG & BRIGGS, INC.

The undersigned, being the sole Shareholder and sole member of the Board of Directors of ARMSTRONG & BRIGGS, INC., acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, does hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the corporation to RALPH BRIGGS, INC. and approve and adopt the foregoing Articles of Amendment.

DATED: September 18, 1997.



RALPH BRIGGS