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LAW OFFICES

CLYATT & BLOW, Chartered

621 EAST FOURTH STREET

POST OFFICE BOX 2492

PANAMA CITY, FLORIDA 32402-2492

• ATTORNEYS AT LAW
RHONDA S. CLYATT
GEORGE W. BLOW, III

TELEPHONE
(904) 872-1031

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(904) 872-1495

December 22, 1998

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

Re: Reinstatement of Corporation and Name Change

To Whom It May Concern:

Please find enclosed herewith the following:

1. Application for Reinstatement;
2. Check #8668---\$750.00;
3. Amendment---Name Change.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/05/99--01003--018
*****35.00 *****35.00

As reflected by the above-referenced documents, I am seeking to reinstate the corporation and then change the name to Rhonda S. Clyatt, Chartered. Should any additional documents be required, please let know. Thank you for courtesies.

Very truly yours,


Rhonda S. Clyatt

*Mrs. Clyatt authorized
to add shareholder
approval was not
required.*

Name change

KAT 1-7-99

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DIVISION OF CORPORATIONS

Law Offices of
RHONDA S. CLYATT, Chartered
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General Trial & Appellate Practice
Marital & Family Law

January 4, 1999

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida
Attn: Louise Johnson

Re: Reinstatement of Corporation and Name Change

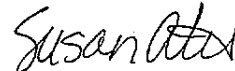
Dear Ms. Johnson:

Please find enclosed herewith the following:

1. Articles of Amendment;
2. Check # 8690---\$35.00 filing fee.

As reflected by the Articles of Amendment, per our conversation Jan. 4, 1999, I have made the requested changes and included the filing fee of Thirty Five Dollars (\$35.00). Please see that the Amendment is reflected for the year of 1998. Should you have any questions or concerns please contact me. Thank you for your courtesies.

Sincerely,


Susan Ates
Legal Assistant

/sea

Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

of

Clyatt & Blow, Chartered

ARTICLE I

It is hereby resolved and unanimously agreed by meeting of the Board of Directors the name of the corporation known as Clyatt & Blow, Chartered shall be changed to:

Rhonda S. Clyatt, Chartered

ARTICLE VIII

It is hereby resolved and unanimously agreed by meeting of the Board of Directors on the 22nd day of December, 1998, that George W. Blow, III shall no longer be a director of the corporation of Clyatt & Blow, Chartered which shall hereafter be known as Rhonda S. Clyatt, Chartered.

IN WITNESS WHEREOF, the undersigned has executed these Amendments to the Articles of Incorporation on the 22nd day of December, 1998.

Shareholder action was not required.



RHONDA S. CLYATT
PRESIDENT