

LAW OFFICES
ROSE, SUNDSTROM & BENTLEY, LLP
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FLORIDA 32301

(850) 877-6555

CHRIS H. BENTLEY, P.A.
R. MARSHALL DETTERDING
MARTIN S. FRIEDMAN, P.A.
JOHN R. JENKINS, P.A.
STEVEN T. MENDLIN, P.A.
DAREN L. SHIPPY
WILLIAM E. SUNDSTROM, P.A.
DIANE D. TREMOR, P.A.
JOHN L. WHARTON

MAILING ADDRESS
POST OFFICE BOX 1567
TALLAHASSEE, FLORIDA 32302-1567

TELECOPIER (850) 656-4029

June 8, 1998

ROBERT M. C. ROSE
OF COUNSEL

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

600002552456--6
-06/08/98--01036--005
*****35.00 *****35.00

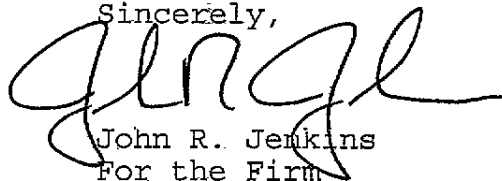
Re: Hohman-Bell & Associates, Inc.;
Amendment to Articles of Incorporation
Our File No. 31090.01

Dear Sir/Madam:

Enclosed for filing please find an Amendment to Articles of Incorporation of Hohman-Bell & Associates, Inc., and Certificate Accompanying Articles of Incorporation. Also enclosed is this firm's check in the amount of \$35.00 as the appropriate filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


John R. Jenkins
For the Firm

JRJ:sn

Enclosure

cc: Mr. John Hohman

FILED
98 JUN -9 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1998

JOHN R. JENKINS, ESQ.
ROSE, SUNDSTROM & BENTLEY, LLP
P. O. BOX 1567
TALLAHASSEE, FL 32302-1567

SUBJECT: HOHMAN-BELL & ASSOCIATES, INC.
Ref. Number: P95000027589

We have received your document for HOHMAN-BELL & ASSOCIATES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 998A00031829

LAW OFFICES
ROSE, SUNDSTROM & BENTLEY, LLP

2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FLORIDA 32301

(850) 877-6555

CHRIS H. BENTLEY, P.A.
F. MARSHALL DETTERDING
BRIAN L. DOSTER
MARTIN S. FRIEDMAN, P.A.
JOHN R. JENKINS, P.A.
STEVEN T. MINDLIN, P.A.
DAREN L. SHIPPY
WILLIAM E. SUNDSTROM, P.A.
DIANE D. TREMOR, P.A.
JOHN L. WHARTON

MAILING ADDRESS
POST OFFICE BOX 1567
TALLAHASSEE, FLORIDA 32302-1567

TELECOPIER (850) 656-4029

June 4, 1998

ROBERT M. C. ROSE
OF COUNSEL

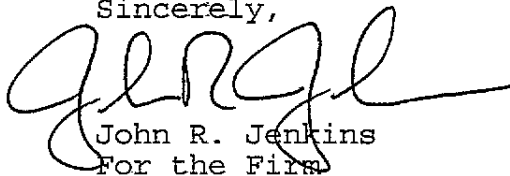
State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hohman-Bell & Associates, Inc.;
Amendment to Articles of Incorporation
Our File No. 31090.01

Dear Sir/Madam:

Enclosed for filing please find an Amendment to Articles of Incorporation of Hohman-Bell & Associates, Inc., and Certificate Accompanying Articles of Incorporation. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


John R. Jenkins
For the Firm

JRJ:sn

Enclosure

cc: Mr. John Hohman

RECEIVED
98 JUN -5 AM 10:54
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
OF HOHMAN-BELL & ASSOCIATES, INC.**

HOHMAN-BELL & ASSOCIATES, INC., by its President and sole shareholder, hereby amends the Articles of Incorporation as follows:

ARTICLE I NAME

The name of the corporation shall be: HOHMAN & ASSOCIATES, INC.

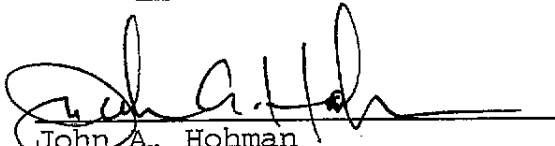
ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3047 Killearn Pointe Court
Tallahassee, Florida 32312

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name by its President and sole shareholder who, by execution hereof evidences approval of such action, and its corporate seal to be affixed this 27th day of May, 1998.

(Seal)


John A. Hohman
President
Sole Shareholder

FILED
98 MAY -9 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

On this day personally appeared before me, the undersigned officer duly authorized by the Laws of the State of Florida to take acknowledgements, John A. Hohman, President Hohman & Associates, Inc., a Florida corporation, and acknowledged that he executed the above and foregoing instrument as such officer and sole shareholder for and on behalf of said corporation, after having been duly authorized so to do.

Witness my hand and official seal at Leon County, Florida, this 27th day of May, 1998.


Notary Public

My Commission Expires:



SHARON A. NEILL
MY COMMISSION # CC420152 EXPIRES
November 14, 1998
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE ACCOMPANYING
ARTICLES OF AMENDMENT
HOHMAN-BELL & ASSOCIATES, INC.

The Articles of Amendment of Hohman-Bell & Associates, Inc., attached hereto as Exhibit "A," submitted for filing with this Certificate, contain the following amendments which required approval of the sole shareholder obtained May 27th, 1998:

ARTICLE I NAME

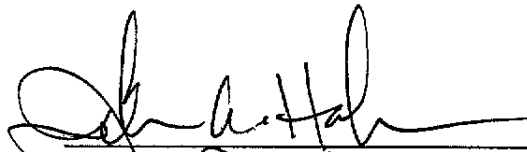
The name of the corporation shall be:

HOHMAN-BELL & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~3047 Bell Grove Rd.~~
3047 Killearn Pointe Court
Tallahassee, Fl. 32312


Name: _____
Title: President