

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEONARD, MCENTEE & CO., INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

E. Berry Leonard
Rhonda Leonard
Michael E. McEntee

SECOND: Article 6 shall be changed to state Director(s) as:

E. Berry Leonard
Rhonda Leonard
Michael E. McEntee
Richard H. Byrd

whose addresses shall be the same as the principal address of the Corporation.

FILED
97 MAR -3 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THIRD: The date of the adoption of this amendment is the 19 February 1997.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 February 1997.


E. Berry Leonard, Chairman of the Board of
Directors

ARTAMEND.PRES

