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P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

January 29, 1999

FILED
99 JAN 29 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State's Office
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

HAND DELIVERY

Re: LLW Building Corporation

600002758136--6
-01/29/99--01016--001
*****35.00 *****35.00

Dear Sir or Madam:

*Article Clause
Amend*

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of LLW Building Corporation (original and one copy--please date stamp the copy, which will be picked-up by our messenger). Also enclosed is our check for \$35.00.

Please call me if you have any questions.

Sincerely,

David J. Hull

David J. Hull

RECEIVED
99 JAN 29 AM 8:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

/cv
Enclosures

:djh:fmly-ltd\willis\ltr\amend.cor

*Call when
Ready
Chris
224-9115
1/29/99
DR*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LLW BUILDING CORPORATION

99 JAN 29 PM 1:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, LLW Building Corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is amended to read:

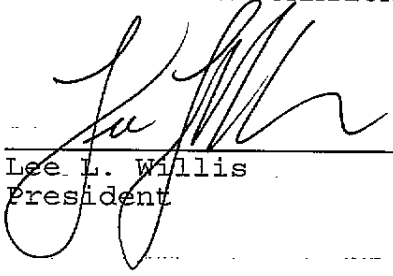
ARTICLE I - NAME

The name of this Corporation shall be J. E. Grady & Co. The principal place of business and mailing address of this Corporation shall be 411 Plantation Road, Tallahassee, Florida 32303.

2. Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, all of the Shareholders entitled to vote and all of the Directors of the Corporation on January 27, 1999, have authorized and consented in writing to the filing of this Amendment to the Corporation's Articles of Incorporation.

DATED January 28, 1999.

LLW BUILDING CORPORATION

By: 

Lee L. Willis
President