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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 511642 155222A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 27, 1997

ORDER TIME : 4:01 PM

ORDER NO. : 511642-005

CUSTOMER NO: 155222A

CUSTOMER: Adron Walker, Esq  
Barnes Walker, Chartered  
3119 Manatee Avenue, West

Bradenton, FL 34205

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08/28/97--01004--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: JOHN & JOHN OF MANATEE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 AUG 28 PM 1:56  
TALLAHASSEE, FLORIDA

97 AUG 28 PM 3:53  
TALLAHASSEE, FLORIDA

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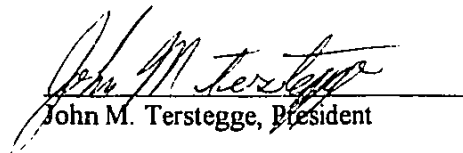
**ARTICLES OF AMENDMENT  
OF  
JOHN & JOHN OF MANATEE, INC.**

FILED  
97 AUG 28 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to "Terstegge Services, Inc.," and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted as of August 21, 1997, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

August 21, 1997.

  
John M. Terstegge, President