

P95000087294

Transmittal Letter

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

100002182921--2
-05/19/97--01093--003
*****35.00 *****35.00

Subject: Amendment to Articles of Incorporation of Florida Securities Corporation

Enclosed is an original and one (1) copy of an Amendent of the Articles of Incorporation and a check for \$35.00 for the filing fee.

Robert C. Lau

Robert C. Lau
2901 South Bayshore Drive, #1E
Miami, FL 33133

Telephone: 305-445-8776

RECEIVED
97 APR 28 AM 8:53
DIVISION OF CORPORATIONS

FILED
97 MAY 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002182921
5/27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

ROBERT C. LAU
2901 SOUTH BISCAYNE DR., #1E
MIAMI, FL 33133

SUBJECT: FLORIDA SECURITIES CORPORATION
Ref. Number: P95000087294

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00023810

**Articles of Amendment
to the
Articles of Incorporation
of
Florida Securities Corporation**

FILED
97 MAY 19 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned President and Secretary of the corporation, acknowledge and file in the Office of the Secretary of State of the State of Florida, the following Amendment to the Articles of Incorporation, adopted by the shareholders April 21, 1997, changing the name of the corporation.

ARTICLE I

Name

The name of the Corporation is Clayton, Dunning & Company Inc.

This change has no effect on the outstanding shares of the corporation.


Robert C. Lau, President