

P95000088701

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March 18, 1997

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

200002122822--4

-03/24/97--01215--005

*****35.00 *****35.00

Re: Articles of Amendment to the Articles of Incorporation of Exhibit Consulting, Inc.

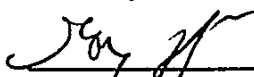
Document #P95000088701
Florida Dept. of Revenue #51-02-042985-99-6
Federal ID#65-0632854

Gentlemen:


Enclosed you will find an original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation, which amendment changes the name of the corporation to **MCCONNELL EXHIBIT CONSULTING, INC.**, and a check in the amount of \$35.00 to cover the State's charges.

Please indicate the approval of the Articles of Amendment to the Articles of Incorporation by filing same and returning a copy to me for my records. Thank you for your time and consideration.

Sincerely,


Gary Bryant, Esq.

97 MAR 24 PM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED


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3-24-97
22

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF EXHIBIT CONCEPTS, INC.

The undersigned, being all of the Shareholders and members of the Board of Directors of EXHIBIT CONCEPTS, INC., acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, do hereby amend Article I of the Articles of Incorporation of Exhibit Concepts, Inc., which Articles of Incorporation were filed with the Secretary of State for the State of Florida on November 17, 1995, document number P95000088701, (Florida Dept. of Revenue #51-02-042985-99-6), as follows:

Article I as previously stated in the original Articles of Incorporation is ~~deleted~~ in its entirety, and in its place will read:

"ARTICLE I

The name of this Corporation shall be: MCCONNELL EXHIBIT CONSULTING, INC., and its initial mailing address shall be: 323 America's Cup Blvd., Bradenton, FL 34208. The initial address of the Corporation's principal office shall be: 323 America's Cup Blvd., Bradenton, FL 34208."

Except as specifically altered herein, the Articles of Incorporation, together with the bylaws, shall remain unaltered and in full force and effect.

(adopted)
Dated: March 18, 1997.


MARIE M. JORDAN,
as sole Director and Shareholder

P95000089369

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 1, 1997

LITTLE KING OF THE TREASURE COAST, INC.
880 SOUTHWEST 31ST STREET
PALM CITY, FL 34990

SUBJECT: LITTLE KING OF THE TREASURE COAST, INC.
Ref. Number: P95000089369

Debit Memo #: 4097-A

This is to inform you that check #1362 in the amount of \$165.00 submitted with the annual report for LITTLE KING OF THE TREASURE COAST, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00016251