

WARREN W. DILL

Also admitted in
Wyoming
Nebraska

DILL & EVANS, LC

ATTORNEYS AT LAW
1515 US Highway 1, Suite 201
Sebastian, Florida 32958

JOHN G. EVANS

Also Admitted in
California

P95000093994

August 17, 2000

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

Re: Articles of Amendment of Anderson / Muller, Inc.
Changing the Name of the Corporation
Document No. P95000093994

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

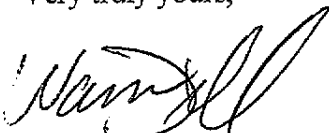
Gentlemen:

I have enclosed duplicate originals of the Articles of Amendment of Anderson / Muller, Inc, together with Check No. 1388 in the amount of \$35.00, for the filing fee. If you find these Articles of Amendment acceptable, please file one and stamp and return the other to me at the following address:

Dill & Evans, LC
1515 US Highway 1, Suite 201
Sebastian, FL 32958

Thanking you in advance for your assistance, I remain.

Very truly yours,


Warren W. Dill

WWD:kd
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ANDERSON / MULLER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- (a) The name of the Corporation is Anderson / Muller, Inc.
- (b) The name of the Corporation is hereby amended to read as follows:

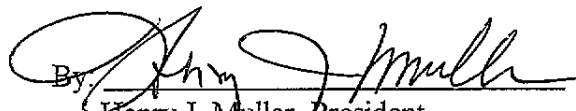
Muller & Muller, Inc.

(c) The date of the meeting of shareholders at which the resolution to change the name of the Corporation was adopted was August 17, 2000, and upon vote by the shareholders, the number of votes cast for changing the name of the Corporation was sufficient for approval.

(d) The effective date of these Articles of Amendment shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Amendment on August 17, 2000.

Muller & Muller, Inc.

By 
Henry J. Muller, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA