PEEK, COBB, EDWARDS & ASHTON
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
1301 RIVERPLACE BOULEVARD, SUITE 1609
JACKSONVILLE, FLORIDA 32207
TELECOPY 904 / 399-1615

FRANK A. ASHTON
JAMES E. COBB
THOMAS S. EDWARDS, JR.
DAVID H. PEEK
EUGENE G. PEEK III
WILLIAM J. SCOTT
JOEL B. TOOMEY

JACKSONVILLE 904 / 399-1609
OCALA 352 / 867-1609
PONTE VEDRA BEACH 904 / 280-1609

P96000005806

December 28, 1998

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
George Firestone Building
Tallahassee, Florida 32301

Re: Forms Management of Alabama, Inc.

Dear Madam/Sir:

Enclosed is an original and one copy of an Articles of Amendment to Articles of Incorporation of Forms Management of Alabama, Inc., which I would appreciate your filing. I would also appreciate your returning a certified copy of same to me and have enclosed a check for $43.75 in payment of the requisite filing fee and certified copy charge.

EFFECTIVE DATE
12-31-98

Very truly yours,

David H. Peek

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*****43.75 *****43.75

NC Amend
1-11-99
DKS

DHP/bkb
Enclosures
619004/94764

FILED
98 DEC 29 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 DEC 29 AM 9: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
FORMS MANAGEMENT OF ALABAMA, INC.**

The following provisions of the Articles of Incorporation of FORMS MANAGEMENT OF ALABAMA, INC., a Florida corporation (hereinafter called "Corporation"), are amended in the following particulars:

1. The name of this Corporation is FORMS MANAGEMENT OF ALABAMA, INC..

2. An Amendment to Article I of the Articles of Incorporation has been adopted pursuant to Florida Statute §607.1003 (1997), changing the name of this Corporation. As amended, Article I now reads:

ARTICLE I

Section 1.1 Name and Place of Business. The name of this corporation is HALEY LAND COMPANY with its principal place of business at 3655 Hartsfield Road, Box 4004, Tallahassee, Florida, 32315.

3. The above amendment to Articles of Incorporation shall be effective as of the filing date with the Secretary of State or December 31, 1998, whichever occurs later.

4. The foregoing amendment to Articles of Incorporation of FORMS MANAGEMENT OF ALABAMA, INC. was adopted by the Corporation by virtue of unanimous Shareholder and Director consent, pursuant to Florida Statutes §§ 607.0704 and 607.0821 (1997), on December 22, 1998.

EFFECTIVE DATE
12-31-98

IN WITNESS WHEREOF, the undersigned President and Secretary of FORMS MANAGEMENT OF ALABAMA, INC. has executed this Amendment to Articles of Incorporation of FORMS MANAGEMENT OF ALABAMA, INC. this 24 day of December, 1998.

Walter E. Haley

Walter E. Haley, President

Carolyn G. Haley

Carolyn G. Haley, Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing was acknowledged before me this 24 day of December, 1998, by WALTER E. HALEY and CAROLYN G. HALEY, President and Secretary, respectively, of FORMS MANAGEMENT OF ALABAMA, INC., who is either personally known to me or produced the identification described below and who did not take an oath.

Jeffrey A Martin

Print: Jeffrey A Martin
Notary Public, State and County Aforesaid

Commission No. CC 468395

My Commission Expires: 5/31/99

Personally Known to me
Type of Identification

619004/94714

NOTARY PUBLIC STATE OF FLORIDA
Jeffrey A. Martin
Notary Public, State of Florida
Commission No. CC 468395
My Commission Expires 05/31/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

CONSENT TO CORPORATE ACTION

The undersigned, constituting the sole shareholder and director of FORMS MANAGEMENT OF ALABAMA, INC., a Florida corporation ("Corporation"), hereby consents to the following corporate action without a meeting, pursuant to Florida Statute §607.0704 and §607.0821:

> RESOLVED, that this Corporation's name be changed to HALEY LAND COMPANY, and that the duly authorized officers of this Corporation are authorized and directed to execute Articles of Amendment changing the name as provided herein.

Dated: 12-22-98

Walter E. Haley,
Shareholder and Director

619004/94716