

FISHER AND WILSEY, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
275 FOURTH STREET NORTH
ST. PETERSBURG, FLORIDA 33701-3209

GEORGE F. WILSEY
Florida Certified Public Accountant,
Trusts and Estate
Certified Circuit Court Judge

AND F. WILSEY

STEVEN M. WILSEY
Florida Certified
Public Accountant

ROBERT W. WILSEY
Of Counsel

96000012311

February 24, 1997

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

100002098301--0
-02/26/97--01046--005
*****87.50 *****87.50

Re: S.H.S. Investors, Inc.
Amendment of Articles of Incorporation

Dear Sir or Madam:

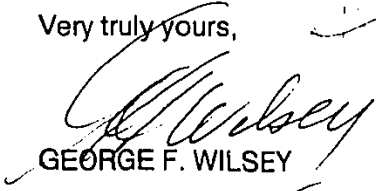
Enclosed please find Amendment of Articles of incorporation of S.H.S. Investors, Inc., changing the name of the corporation to:

M & M OFFICE SERVICES, INC.

After filing the Amendment and changing the corporate name, please return one certified copy of the Amendment to me. Our firm check in the amount of \$87.50 is enclosed which reflects a filing fee of \$35.00 and \$52.50 for the certified.

Thank your for your assistance.

Very truly yours,


GEORGE F. WILSEY

GFW/jek
Enclosures



MAR 3 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1997

FISHER AND WILSEY, P.A.
% GEORGE WILSEY
275 FOURTH ST. NORTH
ST. PETERSBURG, FL 33701-3209

SUBJECT: S.H.S. INVESTORS, INC.
Ref. Number: P96000012311

We have received your document for S.H.S. INVESTORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Carol Mustain
Corporate Specialist

Letter Number: 897A00010437

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
S. H. S. INVESTORS, INC.

WHEREAS, S.H.S. INVESTORS, INC. was originally incorporated under the name
S.H.S. INVESTORS, INC., and

WHEREAS, at a joint meeting of all Shareholders and Directors, it was resolved to
amend the Corporate Charter, on December 27, 1996.

NOW, THEREFORE, the Corporate Charter of S.H.S. INVESTORS, INC. is amended,
as follows:

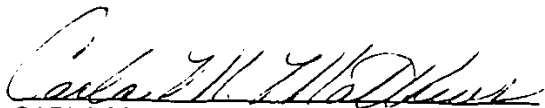
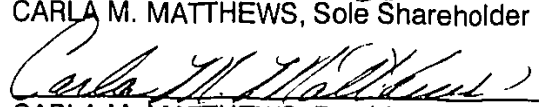
ARTICLE I. NAME

The name of the corporation shall be M & M OFFICE SERVICES, INC.

All other paragraphs and articles of the Articles of Incorporation not in conflict with
the foregoing remain unchanged.

This Amendment shall be effective upon filing with the Secretary of State.

The foregoing Amendment is approved by the undersigned sole shareholder of the
corporation.


CARLA M. MATTHEWS, Sole Shareholder

CARLA M. MATTHEWS, President, and
Sole Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this 14 day of FEBRUARY, 1997, by CARLA M. MATTHEWS, as Sole Shareholder of S.H.S. INVESTORS, INC., who is personally known to me or who produced _____ as identification.

Karoline Gladnick
NOTARY PUBLIC

NOTARY SEAL:



Karoline Gladnick
MY COMMISSION # CC552528 EXPIRES
May 5, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me on this 14 day of FEBRUARY, 1997, by CARLA M. MATTHEWS, as President of S.H.S. INVESTORS, INC., who is personally known to me or who produced _____ as identification.

Karoline Gladnick
NOTARY PUBLIC

NOTARY SEAL:



Karoline Gladnick
MY COMMISSION # CC552528 EXPIRES
May 5, 2000
BONDED THRU TROY FAIR INSURANCE, INC.