

P96000018759

BARNES WALKER
CHARTERED
ATTORNEYS AT LAW

GARRET T. BARNES
ADRON H. WALKER

3119 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205
TELEPHONE: (941) 741-8224
FACSIMILE: (941) 741-8225

OF COUNSEL:
G.H. ZITZELSBERGER

April 7, 1997

Corporation Records Bureau
Division of Corporations
SECRETARY OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

FILED
APR - 9 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Reese-Gelston Associates, Inc.

000002137500--1
-04/09/97--01045--008
*****35.00 *****35.00

Gentlemen:

Please find enclosed herewith the original and a copy of Articles of Amendment for the above-referenced corporation. Please file the Articles and return a file-stamped copy thereof to me by U. S. Mail.

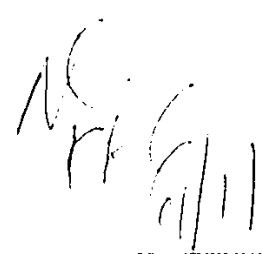
We are enclosing herewith a check in the amount of \$35.00 to cover the filing fee.

If you have any questions regarding the contents of this letter or the enclosure, please feel free to call at any time.

Sincerely,


Adron H. Walker

AHW:pj
Enclosures



Q:Reese:1736000.1096

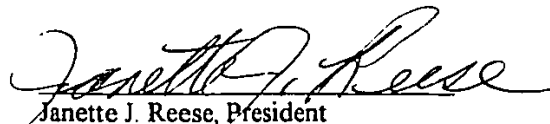
ARTICLES OF AMENDMENT
OF
REESE-GELSTON ASSOCIATES, INC.

FILED
97 APR -9 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to J. J. REESE, INC., and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted as of April 7, 1997, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on

April 7, 1997.


Janette J. Reese, President

REESE-GELSTON ASSOCIATES, INC.
SHAREHOLDERS AND DIRECTORS CONSENT TO ACTION

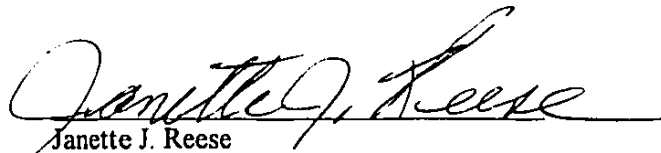
The undersigned, being the sole Director and Shareholder of Reese-Gelston Associates, Inc., a Florida corporation, does hereby unanimously consent to and approve the following written Consent to Action, which shall be treated for all purposes as resolutions, the second of which amends the Articles of Incorporation of the Corporation and the Bylaws of the Corporation, passed at special meetings of the Directors and Shareholders of the Corporation:

RESOLVED, that the name of the Corporation shall be changed to " J. J. Reese, Inc. ".

RESOLVED, that the Articles of Incorporation and Bylaws shall be revised to change the name of this corporation to "J. J. Reese, Inc." and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation and Bylaws of this Corporation.

RESOLVED, that the Secretary of State be requested to approve and file the preceding resolution as an Article of Amendment in accordance with Chapter 607, Florida Statutes.

Dated: April 7, 1987


Janette J. Reese