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Post Office Box 7286
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July 30, 1997

FILED
97 AUG -1 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

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-08/01/97--01055--006
*****87.50 *****87.50

RE: Special Investigations Group of
Central Florida, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles
of Incorporation of Special Investigations Group of Central
Florida, Inc., for filing, together with our check in the
amount of \$87.50, and allocated as follows:

File Amendment:	\$35.00
Certified copy of	
Amendment:	<u>52.50</u>
	\$87.50

Please forward the certified copy to this office.

Thank you for your assistance in this matter.

Sincerely,

BRANDON J. RAFOOL

VS AUG 1 4 1997

N/C

BJR:dn
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department of State
Tallahassee, FL 32304

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

1. In Article I, the name of the Corporation is SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC.
2. The following Amendments to Article I of the Articles of Incorporation was adopted by the Stockholders and Directors of the Corporation on July 25, 1997, (a copy of the Stockholder and Directors Consent is attached hereto and incorporated herein by reference), in the manner prescribed by the Florida General Corporation Act:

That the Articles of Incorporation of SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC., shall be, and the same hereby are, amended by striking the words, "The name of the Corporation is SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC., from Article I, thereof and by adding the words: "The name of the Corporation is SPECIAL INVESTIGATIONS, INC."

IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed the seal of the Corporation, on the 25th day of July, 1997.

SPECIAL INVESTIGATIONS GROUP OF CENTRAL
FLORIDA, INC.

By: Thomas J. Workman (CORP.
SEAL)
Thomas J. Workman, President

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared, THOMAS J. WORKMAN, to me well known to be the person described and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

DATED this 25th day of July, 1997.

Brandon Rafool
Notary Public/State of Florida
My Commission Expires: _____



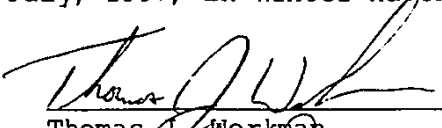
Brandon Rafool
MY COMMISSION # CC577353 EXPIRES
November 8, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

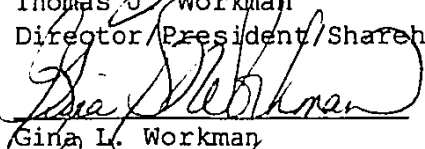
Written Statement of Action
By Shareholders, Officers and Board of Directors
of Special Investigations Group of Central Florida, Inc.

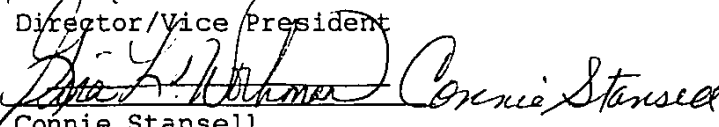
The undersigned, being all of the shareholders, all of the members of the Board of Directors, and officers of Special Investigations Group of Central Florida, Inc., waiving all requirements of notice, hereby unanimously consent to the corporate actions specified below and adopt the following resolutions by written consent, without a meeting, pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

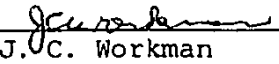
The name of the Corporation is hereby changed to Special Investigations, Inc., and Amendment to Articles of Incorporation shall be filed with the Secretary State.

DATED this 25th day of July, 1997, in Winter Haven, Polk County, Florida.


Thomas J. Workman
Director/President/Shareholder


Gina L. Workman
Director/Vice President


Connie Stansell
Secretary


J.C. Workman
Treasurer