

SMITH, MACKINNON, GREELEY, BOWDOIN & EDWARDS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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May 16, 1997

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314-6327

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-05/19/97--01034--005

*****87.50 *****87.50

Re: Lamb, Curran & Co., Inc.

Dear Sir/Madam:

Enclosed are the following documents relating to the above-referenced corporation:

1. Original Articles of Amendment to Articles of Incorporation submitted for filing;
2. One check in the amount of \$87.50 (\$35.00 for filing fee and \$52.50 for one certified copy of the Articles of Amendment to Articles of Incorporation); and
3. A photocopy of the executed Articles of Amendment to Articles of Incorporation.

Please file the enclosed document as soon as possible and return to us a certified copy of the Articles of Amendment to Articles of Incorporation. A prepaid self-addressed envelope is enclosed. If you have any questions regarding the enclosed, please call me immediately.

Thank you for your assistance.

Very truly yours,

John P. Greeley

JPG:erw
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LAMB, CURRAN & CO., INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of LAMB, CURRAN & CO., INC. are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and submitting the following provision in lieu thereof:

ARTICLE I

The name of the Corporation is Lamb and Associates, Inc.

SECOND: The foregoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on April 14, 1997 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officers as of this 14th day of April, 1997.

LAMB, CURRAN & CO., INC.

By: _____

James T. Lamb
President

By: _____

Barry W. Curran
Secretary

STATE OF FLORIDA)
COUNTY OF ~~ORANGE~~)
 SEMIPOLE

The foregoing instrument was acknowledged before me this 12th day of April, 1997, by JAMES T. LAMB and BARRY W. CURRAN, President and Secretary respectively of LAMB, CURRAN & CO., INC., a Florida corporation, on behalf of the corporation. They are personally known to me and did not take an oath.

Shelley W Buell
Notary Public, State of Florida
My Commission Expires:



SHELLEY W BUELL
My Commission CC656667
Expires May 22, 2000