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September 13, 1999

Secretary of State
State of Florida
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

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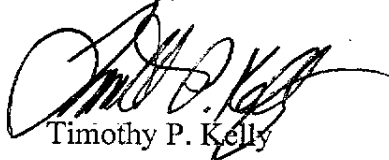
Re: Price Meek Realth Services, Inc.

Dear Sir or Madam:

Enclosed for filing with the Secretary of State is an original Articles of Amendment to Articles of Incorporation together with our check in the amount of \$35.00 for the filing fee.

If you should need anything further, please do not hesitate to contact me.

Sincerely,


Timothy P. Kelly

TPK:dfg
Encls.

FILED
99 SEP 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD SEP 22 1999

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is **PRICE MEEK REALTY SERVICES, INC.**

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is **M. C. MEEK & ASSOCIATES, INC.**

THIRD: The amendment was adopted by the Board of Directors on the 12th day of February, 1999.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 1st day of January, 1999.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of **PRICE MEEK REALTY SERVICES, INC.** shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of **M.C. MEEK & ASSOCIATES, INC.**

DATED this 12th day of February, 1999.

PRICE MEEK REALTY SERVICES, INC.

By: M. C. Meek

Its: President

By: [Signature]

Its: Secretary

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99 SEP 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA