

P96000078863

WOLLINKA & WOLLINKA

Attorneys at Law

Title Insurance Agency

P.O. BOX 3649

HOLIDAY, FLORIDA 34690-0649

TELEPHONE (813) 937-4177

FAX (813) 934-3689

PLEASE REPLY TO ABOVE ADDRESS

MAIN OFFICE:

2312 U.S. HIGHWAY 19

HOLIDAY, FL 34691

PALM HARBOR OFFICE:

3302 ALT 19 N.

PALM HARBOR, FL 34683

DAVID J. WOLLINKA

June 5, 1997

800002213798--0

-06/16/97-01181-017

*****35.00 *****35.00

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32304

Re: WALKER, BENTLEY & ASSOCIATES, INC.

Gentlemen:

Please find enclosed Amendment to Articles of Incorporation in duplicate to the above-captioned corporation that we ask be filed. Also enclosed is my firm check in the \$35.00 for filing fees.

Thank you for your courtesies.

Yours very truly,



David J. Wollinka

DJW:sf

Enclosures (2)

1. Amendment to Articles of Incorporation
2. Check

FILED
97 JUN 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 6/20/97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WALKER, BENTLEY & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I - NAME

CORNERSTONE INVESTMENT SERVICES, INC.

ARTICLE VII - DIRECTORS

The corporation shall have not less than one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected directors shall serve the remaining unexpired term. A majority of directors, present at any directors' meeting, shall constitute a quorum.


SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

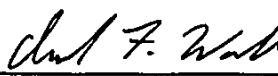
THIRD: The date of each amendments adoption: 5/8/97.

FOURTH: Adoption of Amendments

The amendments were adopted by the board of directors with unanimous shareholder approval.

Signed this 8 day of May, 1997.


CHARLES F. WALKER
Secretary


CHARLES F. WALKER
President

97 JUN 16 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED