

796000081397

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wagner & Schilling,
Inc.

900002635969--6
-09/10/98--01025--011
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- ☒ Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
98 SEP 10 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 SEP 10 AM 10:39
DIVISION OF CORPORATION

n/c Amend See 9/10
Signature

Requested by: LS 9/10/98 9:00
Name Date Time
Walk-In Will Pick Up

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WAGNER & SCHILLING, INC.**

FILED
98 SEP 10 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

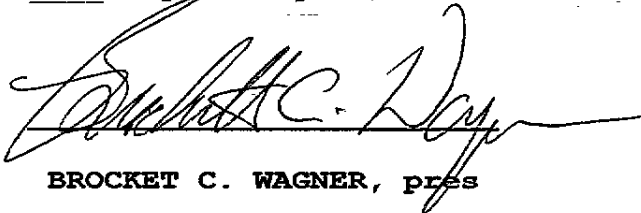
**The undersigned president and secretary of WAGNER &
SCHILLING, INC. and being duly authorized do hereby certify as
follows:**


FIRST: The name of the corporation is hereby changed to:

WAGNER & WAGNER, INC.

SECOND: The foregoing amendment was authorized and adopted
by the Board of Directors and the holders of a majority of the
Company's common stock on September 1, 1998. The number of votes
cast in favor of the amendment was sufficient for adoption of
this amendment.

IN WITNESS WHEREOF, the undersigned has submitted this
Certificate of Amendment to the Articles of Incorporation and
affirm the same as true as true under penalties of perjury this
3RD day of ~~August~~^{September}, 1998.


BROCKET C. WAGNER, pres


VICTORIA WAGNER, sec