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August 5, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARBORIA, INC.
Articles of Amendment for Name Change

Dear Sir or Madam:

In connection with the captioned matter, enclosed please find the Articles of Amendment for Arboria, Inc. amending its name to Arboria-Morgan, Inc., effective January 1, 1997, to be filed in the Secretary of State's office. Also, enclosed is this firm's check in the amount of \$35.00, to cover the fee for same.

Thank you for your prompt attention and assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned or Sharon.

Very truly yours,

MICHAEL EDWARDS, ATTORNEY
AT LAW, CHARTERED

By: 
Michael Edwards, Esquire

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enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF:

ARBORIA, INC.

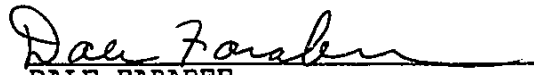
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TALLAHASSEE, FLORIDA

WHEREAS, all shareholders and directors of ARBORIA, INC., held a Special Meeting of the Board of Directors and Special Meeting of Shareholders on December 30, 1996, and

WHEREAS, it was resolved that the name of said corporation is to be amended effective January 1, 1997, to be: ARBORIA-MORGAN, INC., and said amendment was adopted by all shareholders on said date, and

WHEREAS, it was resolved that the President of the corporation is authorized to file the proper and necessary paperwork and to pay the proper fee to the Secretary of State's Office in and for the State of Florida, for said name change.

IT IS RESOLVED, that from this date forward, ARBORIA, INC., shall now be known as: ARBORIA-MORGAN, INC., as a corporation in the State of Florida effective January 1, 1997.


DALE FARABEE
President and Director