

P97000002806

FINANCIAL GROUP NEXUS, INC.

P.O. Box 5850

JACKSONVILLE, FLORIDA 32247-5850

PHONE (904) 739-9300 FAX (904) 737-8708

February 16, 1999

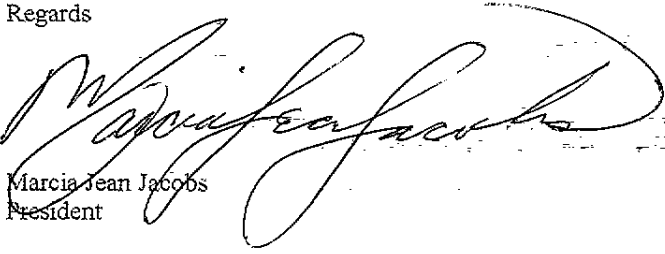
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for FINANCIAL GROUP NEXUS, INC. Please also note new mailing address P.O. Box 5850, Jacksonville, Florida 32247-5850. If you have any questions, please contact me at 904-739-9300.

Regards


Marcia Jean Jacobs
President

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FILED
99 FEB 17 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
NFS 2-24-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINANCIAL GROUP NEXUS, INC.**

FILED
99 FEB 17 AM 9: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE VII

The name and address of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Marcia Jean Jacobs	7701 Baymeadows Cir. W. #1064 Jacksonville, FL 32256

The following shall be removed from the Board of Directors and will no longer be an officer of this corporation.

<u>Name</u>	<u>Address</u>
William E. Doyle	1031 Riverplace Blvd, Suite 2600 Jacksonville, FL 32207

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 12, 1999 .

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

___ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by _____"
voting group

X The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 12 day of February, 1999.

Signature Marcia Jean Jacobs
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marcia Jean Jacobs

Typed or printed name

Director

Title