

P97000005350



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 812261 4381472

AUTHORIZATION

COST LIMIT

Patricia P. Pitt
\$ 43.75

FILED
98 MAY -8 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 8, 1998

ORDER TIME : 1:39 PM

ORDER NO. : 812261-005

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

name
Change
amend

700002517657--2

DOMESTIC AMENDMENT FILING

NAME: PORT COVE, INC.

EFFECTIVE DATE: 5/2/98

XX

ARTICLES OF AMENDMENT

XX

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX

CERTIFIED COPY

XX

PLAIN STAMPED COPY

XX

CERTIFICATE OF GOOD STANDING

W.P. Verity

RECEIVED
98 MAY -8 PM 2:45
DIVISION OF CORPORATION

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PORT COVE, INC.**

98 MAY 28 AM 10:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of PORT COVE, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is PORT COVE, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was January 17, 1997.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of this corporation is CLINCOR, INC.

4. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Board of Directors and Shareholders on April 30th, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 30th day of April, 1998.

CLINCOR, INC., a Florida corporation

By: _____

Tony B. Johnson, President