



THE UNITED STATES  
CORPORATION  
COMPANY

P97000034790

ACCOUNT NO. : 072100000032

REFERENCE : 424162 6221A

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 87.50

ORDER DATE : June 11, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 424162-005

CUSTOMER NO: 6221A

300002208683--6

CUSTOMER: Gatha K. Milhorn, Legal Asst  
Abel Band Russell Collier  
Barnett Bank Center, 8-10th Fl  
240 South Pineapple Avenue  
Sarasota, FL 34236-6737

DOMESTIC AMENDMENT FILING

NAME: FIRST HEDJ DEVELOPMENT  
COMPANY INT'L, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

RECEIVED  
97 JUN 11 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 JUN 11 AM 10:43  
DIVISION OF CORPORATION

6/11

*Handwritten signature*  
Name Change  
CC

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FIRST HEDJ DEVELOPMENT COMPANY INT'L, INC.

FILED  
97 JUN 11 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, Stanley Appel, certifies that:  
FIRST HEDJ DEVELOPMENT COMPANY INT'L, INC.

1. He is the President of \_\_\_\_\_, a  
Florida corporation, whose Articles of Incorporation were filed  
with the Secretary of State, State of Florida, on April 17, 1997.

2. The following amendment to the Articles of Incorporation  
was unanimously adopted and approved by the Board of Directors and  
by the Shareholders, at a special joint meeting, duly called for  
the purpose of adopting this Amendment and held on June 6, 1997  
at 4:30 p.m. at which a majority of the Directors and Shareholders  
were present and voting thereat. The number of votes cast by the  
Shareholders was sufficient for approval.

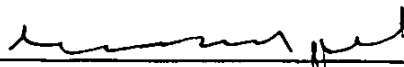
3. ARTICLE I of the Articles of Incorporation is hereby  
amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this Corporation is:

THE FIRST BERMUDA COMPANY, INC.

IN WITNESS WHEREOF, the undersigned President of the  
Corporation has executed these Articles of Amendment this 6th  
day of June, 1997.

  
Stanley Appel President