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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Howarth, Keys, McCroys & Associates

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| AMENDMENTS | |
|-------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
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| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
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| REGISTRATION/QUALIFICATION | |
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| <input type="checkbox"/> | Reinstatement |
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| <input type="checkbox"/> | Other |

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Ordered By: _____

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOWARTH, KEYS, MCCRORY & ASSOCIATES, INC.**

Pursuant to Sections 607.1006 and 621.13 of the Florida Statutes, the undersigned corporation, HOWARTH, KEYS, MCCRORY & ASSOCIATES, INC. (the "Corporation"), a Florida corporation organized and existing under and by virtue of the laws of the State of Florida, adopts the following Articles of Amendment to Articles of Incorporation.

1. Corporate Name. The name of the Corporation set forth in its original Articles of Incorporation is Howarth, Keys, McCrory & Associates, Inc.

2. Amendment Adopted. The amendment adopted provides for a change of the name of the Corporation.

3. Text of Amendment. Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I, which reads as follows:

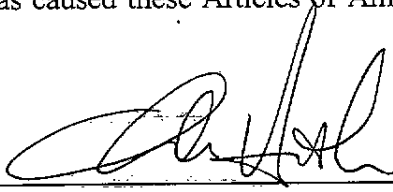
**ARTICLE I
NAME**

The name of the corporation shall be:

HOWARTH, KEYS, MANLEY & ASSOCIATES, INC.

4. Authorization of Amendment. The foregoing amendment was adopted on May 1, 1998, by written consent of the directors and shareholders of the Corporation by a vote sufficient for approval of such amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 31 day of May, 1998.



Chuck Howarth, President

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