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September 30, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/13/98--01028--006
*****43.75 *****43.75

RE: MIXON & MARKHAM, INC.
Articles of Amendment to Articles of Incorporation (Name Change)

Dear Madam or Sir:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above referenced corporation. The amendment is for change of name only.

Please file these articles and furnish my client with a certified copy of the Articles of Amendment and Certificate of Status for the corporation. Please mail the certified copy, Certificate of Status and letter confirming filing of the Articles of Incorporation for my client to my address at:

Jerald D. Bryant, Attorney at Law
605 W. South Park Street
Suite 214
Okeechobee, FL 34972

Also enclosed is my client's check number 1104 in the amount of \$43.75 to cover your costs in this matter.

Should there be any questions or problems with the filing of these documents, please contact me at the address or telephone number shown on this letterhead. Thank you for your assistance.

Very truly yours,


JERALD D. BRYANT

VS OCT 15 1998

JDB:hs
Enclosures: As Stated.

N/c

FILED
98 OCT 13 PM 3:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MIXON & MARKHAM, INC.

(CHANGING NAME TO MIXON & MIXON, INC.)

The undersigned subscribers to these Articles of Amendment to Articles of Incorporation, being all the shareholders and directors of said corporation, hereby amend the Articles of Incorporation filed with the Secretary of State of the State of Florida on MAY 15, 1997, as follows:

ARTICLE I. CHANGE OF CORPORATE NAME

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from "MIXON & MARKHAM, INC." The new name of this Corporation shall be "MIXON & MIXON, INC."

ARTICLE II. ADOPTION AND EFFECTIVE DATE

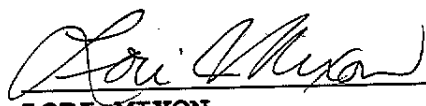
This amendment was adopted by unanimous vote of the shareholders at a duly called meeting for that purpose on


August 1, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval. The effective date of this amendment shall be August 1, 1998.

ARTICLE III. REMAINING ARTICLES UNMODIFIED

The remaining articles of the original Articles of Incorporation for MIXON & MARKHAM, INC. shall remain in full force and effect and unmodified by this amendment.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this 29 day of September, 1998.


LORI MIXON
Director/President/Shareholder


RONALD E. MIXON
Director/Secretary/Treasurer

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Okeechobee to take acknowledgments, personally appeared **LORI MIXON and RONALD E.**

MIXON, who are personally known to me and who, being first duly sworn by me, acknowledged that they signed the Articles of Amendment to Articles of Incorporation as their free act and deed on this 29 day of September, 1998.

Patricia McWhorter
NOTARY PUBLIC
My Commission Expires:



"OFFICIAL SEAL"
Patricia McWhorter
My Commission Expires 6/10/2000
Commission #CC 560320