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December 9, 1997

Secretary of State
Division of Corporations
Name Change Division
P.O. Box 6327
Tallahassee, Florida 32314

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-12/11/97--01019--009
*****35.00 *****35.00

Re: McNabb/Runnels Investment Corp. Inc.

Dear Sir/Madam:

Enclosed herewith please find Amended Articles of Incorporation for the above-referenced Corporation, which we would appreciate you filing. I have enclosed our firm check in the amount of \$35 to cover the cost of filing same.

Should you have any questions or comments with regard to this matter, please do not hesitate to contact me.

Sincerely,

HALL & RUNNELS, P.A.

Carol Anne

Carol Anne Rios, Legal Assistant

/car
Enc.

FILED
DEC 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RC
TLL DEC 15 1997

AMENDED ARTICLES OF INCORPORATION
OF
McNABB/RUNNELS INVESTMENT CORP., INC.

FILED
97 DEC 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

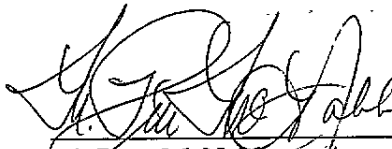
Pursuant to Section 607.1002, Florida Statutes, McNabb/Runnels Investment Corp., Inc. (the "Corporation") hereby amends ARTICLE ONE, Corporate Name and Principal Office, to change their name as follows:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

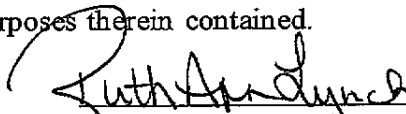
The name of the corporation is McNABB/RUNNELS CORP., INC. and its principal office and mailing address is 910 Airport Road, Suite A2, Destin, Florida 32541.

IN WITNESS WHEREOF, the undersigned, constituting the authorized director of the Corporation has executed this Amendment to Articles of Incorporation on the 5TH day of December, 1997.


M. Pete McNabb - President

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared M. PETE MCNABB, personally known to me and known by me to be the person who executed the foregoing Amendment to Articles of Incorporation and said person acknowledged before me that he executed this Amendment to Articles of Incorporation for the uses and purposes therein contained.


NOTARY PUBLIC
My Commission Expires:

