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SUITE 500
14 EAST WASHINGTON STREET
ORLANDO, FLORIDA 32801

November 12, 1997

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

     RE: James, Worden & Associates, P.A.
          Articles of Incorporation Document # P97000062740

Dear Sir or Madam:

     Enclosed is an Amendment to the Articles of Incorporation changing the name of the above-captioned corporation along with a check in the amount of thirty-five dollars payable to the Department of State as the filing fee.

     If any further action is needed in order to change the name of the corporation, would you kindly advise.

                         Sincerely,

                         Ladd H. Fassett

LHF:rrtl
Enclosure

Amend + N.C.

11-21-97

CC

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JAMES, WORDEN & ASSOCIATES, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I - Name of Corporation is being amended to show a name change.

SECOND: The new name of the corporation is TEDDER, JAMES, WORDEN & ASSOCIATES, P.A.
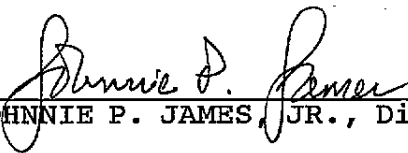
THIRD: Article VII - Initial Directors is amended to add the following as a director:

Name	Address
Warren L. Tedder	1053 Sweetbriar Road Orlando, Florida 32806

FOURTH: The date this Amendment shall be binding shall be November 5, 1997.

FIFTH: The Amendment was adopted by the Board of Directors with approval of all of the shareholders.

IN WITNESS WHEREOF, we, the undersigned, being the entire Board of Directors, hereby sign this Amendment this 9ᵗᴴ day of November, 1997.

_____
JOHNNIE P. JAMES, JR., Director

_____
CLAY WORDEN, Director