

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000070191

P.O.C., Inc.

*corrected
for
Della*

Signature _____

Requested by: *OK*

Name _____

Date *9/22*

Time *1:45*

Walk-In _____

Will Pick Up _____

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

_____	Art of Inc. File	_____
_____	LTD Partnership File	_____
_____	Foreign Corp. File	_____
_____	L.C. File	_____
_____	Fictitious Name File	_____
_____	Name Reservation	_____
_____	Merger File	_____
_____	Art. of Amend. File	_____
_____	RA Resignation	_____
_____	Dissolution / Withdrawal	_____
_____	Annual Report / Reinstatement	_____
_____	Cert. Copy	_____
_____	Photo Copy	_____
_____	Certificate of Good Standing	_____
_____	Certificate of Status	_____
_____	Certificate of Fictitious Name	_____
_____	Corp Record Search	_____
_____	Officer Search	_____
_____	Fictitious Search	_____
_____	Fictitious Owner Search	_____
_____	Vehicle Search	_____
_____	Driving Record	_____
_____	UCC 1 or 3 File	_____
_____	UCC 11 Search	_____
_____	UCC 11 Retrieval	_____
_____	Courier	_____

FILED

97 SEP 22 PM 4:05

RECEIVED

97 SEP 22 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

P.O.C., INC.

FILED

97 SEP 22 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts the following articles of amendment to its articles of incorporation:

The following amendment to Article I was adopted by the shareholders on the 12th day of September, 1997 and the number of votes cast for the amendment was sufficient for approval:

ARTICLE I

The name of the corporation shall be as follows: P.O.C., Inc. and the principal office of this Corporation shall be: 9230 Lagoon Place, # 101, Fort Lauderdale, Florida 33324.

The following amendment to Article V was adopted by the shareholders on the 12th day of September, 1997 and the number of votes cast for the amendment was sufficient for approval (the statement required by Florida Statute 607.0501 is attached hereto):

ARTICLE V

The street address, principal office and registered office of the corporation shall be 9230 Lagoon Place, # 101, Fort Lauderdale, Florida 33324. The office of the registered agent of the corporation shall be 9230 Lagoon Place, # 101, Fort Lauderdale, Florida 33324 and the registered agent at said address shall be Audrey I. Judd, who hereby is familiar with, and accepts the duties and responsibilities as registered agent for this corporation.

The following amendment to Article VII was adopted by the shareholders on the 12th day of September, 1997 and the number of votes cast for the amendment was sufficient for approval (the statement required by Florida Statute 607.0501 is attached hereto):

ARTICLE VII

The sole officer and director of the corporation shall be Audrey I. Judd.

Signed this 12th day of September, 1997.

P.O.C., INC.

BY:


PRESIDENT

William A. Judd III
PRINT NAME

CERTIFICATE OF DESIGNATION

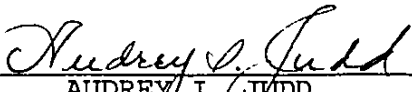
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, P.O.C., INC., organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The office of the registered agent of the corporation shall be 9230 Lagoon Place, # 101, Fort Lauderdale, Florida 33324 and the registered agent at said address shall be Audrey I. Judd.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Accepted and agreed:



AUDREY I. JUDD