

CAPITAL CONNECTION, INC.

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P970000081326

Laurence S. Callum, P.A.

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ 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

97 OCT - 1 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 OCT - 1 PM 6:57
TALLAHASSEE FLORIDA

Signature

Requested by: Cher 10.1 844
Name Date Time

Walk-In Will Pick Up

Jon
Frank
Change
C.C.

FILED

ARTICLES OF AMENDMENT OF
LAURENCE S. CALLUM, P.A.

97 OCT -1 PM 12: 49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes, §607.1006, Article I of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows:

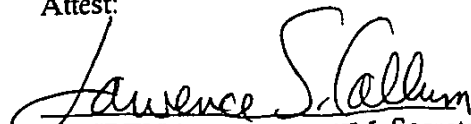
Article I

The name of the professional service corporation is:
Laurence S. Callum, A.P., M.Ac., P.A.

The foregoing amendment was adopted by written consent of all of the directors and shareholders entitled to vote thereon, pursuant to Florida Statutes, §607.1003, on September 26, 1997.

In witness whereof, we, the undersigned, have executed these Articles of Amendment this 26th day of September, 1997.

Attest:

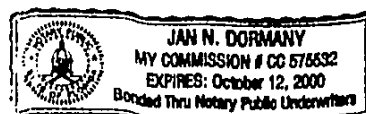

LAURENCE S. CALLUM, Secretary


LAURENCE S. CALLUM, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of September, 1997, by LAURENCE S. CALLUM and LAURENCE S. CALLUM, the president and secretary, respectively, of LAURENCE S. CALLUM, P.A., a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC
My Commission Expires:



MINUTES OF SPECIAL MEETING OF STOCKHOLDERS
AND DIRECTORS OF
LAURENCE S. CALLUM, P.A.

A special meeting of stockholders and directors of Laurence S. Callum, P.A. was held on September 26, 1997, at 3:00 p.m., at 1407 West Busch Boulevard, Tampa, Florida.

Present was Laurence S. Callum, representing all stockholders and directors of the corporation.

Laurence S. Callum was elected chairman of the meeting and Laurence S. Callum was elected secretary and recorded these minutes.

The secretary then reported that the meeting had been called and a Waiver of Notice thereof had been made in accordance with the by-laws.

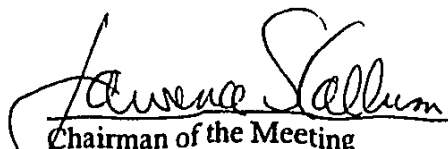
The purpose of the meeting was to discuss changing the name of the corporation. Upon Motion duly made, seconded and carried, it was unanimously

RESOLVED that the corporation file an amendment to the Articles of Incorporation changing its name to:
Laurence S. Callum, A.P., M.Ac., P.A.

There being no further business to come before the meeting, on motion duly made, seconded and carried, it was adjourned.

DATED: September 26, 1997.


Secretary of the Meeting


Chairman of the Meeting