



ACCOUNT NO. : 072100000032

REFERENCE : 894002 9960A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 16, 1998

ORDER TIME : 2:24 PM

ORDER NO. : 894002-005

CUSTOMER NO: 9960A

CUSTOMER: David H. Peek, Esq
Peek, Cobb, Edwards & Ashton
Suite 1609
1301 Riverplace Boulevard
Jacksonville, FL 32207

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-07/20/98--01001--003

*****87.50 *****87.50

FILED
98 JUL 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

DOMESTIC AMENDMENT FILING

NAME: CHUPP INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 JUL 17 PM 3:22
DIVISION OF CORPORATION

Dile 188

Don
7/20/98

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CHUPP INVESTMENTS, INC.**

FILED
98 JUL 17 PM 3:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The following provisions of the Articles of Incorporation of CHUPP INVESTMENTS, INC., a Florida corporation (hereinafter called "Corporation"), are amended in the following particulars:

1. The name of this Corporation is CHUPP INVESTMENTS, INC..
2. An Amendment to Article I of the Articles of Incorporation has been adopted pursuant to Florida Statute §607.1003 (1997), changing the name of this Corporation. As amended, Article I now reads:

ARTICLE I

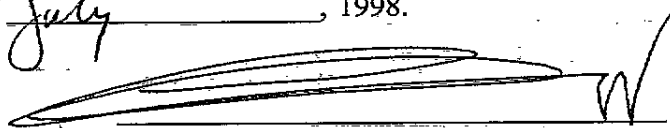
Name

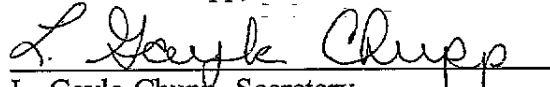
The name of the corporation is THJ MANAGEMENT, INC.

3. The above amendment to Articles of Incorporation shall be effective as of the filing date with the Secretary of State.

4. The foregoing amendment to Articles of Incorporation of CHUPP INVESTMENTS, INC. was adopted by the Corporation by virtue of unanimous Shareholder and Director consent, pursuant to Florida Statutes §§ 607.0704 and 607.0821 (1997), on July 14, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of CHUPP INVESTMENTS, INC. has executed this Amendment to Articles of Incorporation of CHUPP INVESTMENTS, INC. this 14 day of July, 1998.


Charles O. Chupp, President


L. Gayle Chupp, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing was acknowledged before me this 14 day of July, 1998, by CHARLES O. CHUPP and L. GAYLE CHUPP, President and Secretary, respectively, of CHUPP INVESTMENTS, INC., who is either personally known to me or produced the identification described below and who did not take an oath.



Print: DAVID H. PEEK

Notary Public, State and County Aforesaid

Commission No. _____

My Commission Expires: _____

PERSONALLY KNOWN

Type of Identification



DAVID H. PEEK
COMMISSION # CC 516601
EXPIRES DEC 6, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

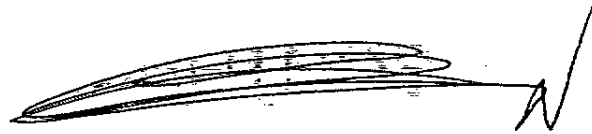
014612/89355

**CONSENT TO CORPORATE ACTION
WITHOUT A MEETING**

The undersigned, constituting all of the shareholders and directors of CHUPP INVESTMENTS, INC., a Florida corporation ("Company"), hereby adopt the following corporate action without a meeting pursuant to Florida Statutes Sections 607.0704 and 607.0821:

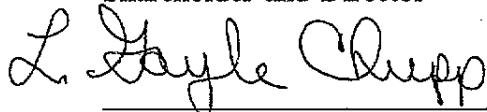
RESOLVED, that this Company is authorized to change its name to THJ MANAGEMENT, INC., and hereby directs the duly elected officers of this Company to execute any and all documents necessary in order to effect this name change.

Dated: 7/14/98



Charles O. Chupp
Shareholder and Director

Dated: 7/14/98



L. Gayle Chupp
Shareholder and Director