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CLERK OF STATE
TALLAHASSEE, FLORIDA

THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.
7805 S.W. 6TH COURT
PLANTATION, FL 33324

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400003323804--5
-07/14/00--01074--020
*****70.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

*NC
2-24-00
MF
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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

A&M PARTNERS, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

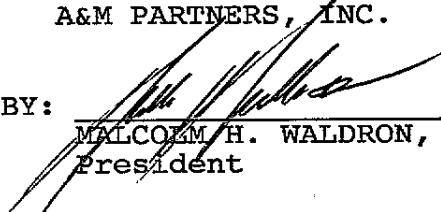
- 1. The name of the Corporation shall be amended to read:

M. WALDRON III, INC.

The undersigned, being the President of A&M PARTNERS, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 21st day of June, 2000.

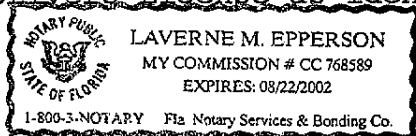
A&M PARTNERS, INC.

BY:


MALCOLM H. WALDRON, III
President

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me this 21st day of June, 2000 by MALCOLM H. WALDRON, III, President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.




Notary Public

My commission expires:

Name of Notary Public

Name Change.1

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