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PLEASE REPLY TO:  
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WINTER PARK, FLORIDA 32790-2366  
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SUZANNE BARKETT  
*Of Counsel*

March 26, 1998

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

200002471752--0  
-03/30/98--01024--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment to the Articles of Incorporation of Bell & Hughes'  
Services, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Bell & Hughes' Services, Inc., together with a check for \$87.50 to cover the filing fee.

Once the Articles of Amendment to the Articles of Incorporation have been filed, please return the certified copy to this office.

Sincerely yours,



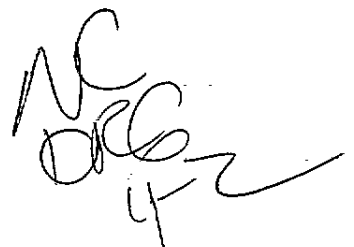
William P. Weatherford, Jr.

WPWjr/ddd  
Enclosures

cc: Marcus A. Bell

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FILED  
98 MAR 30 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF BELL & HUGHES' SERVICES, INC.

FILED  
98 MAR 30 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation is BELL & HUGHES' SERVICES, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated March 24, 1998 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated March 24, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 1 - Name. The name of this Corporation shall be BELL & HUGHES, INC."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated March 24, 1998.

BELL & HUGHES' SERVICES, INC.

By:   
Marcus A. Bell, President