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June 3, 1998

Ms. Thelma Lewis  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-06/09/98--01005--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Indian River Holding Corporation of Titusville  
Our File No: JHE-4100

Dear Ms. Lewis:

Enclosed find the original and one copy of the Articles of Amendment for the above-captioned corporation, together with our check in the amount of \$35.00 to cover your filing fees. Also enclosed for your records is a copy of the Resolution Changing Corporation Name of Indian River Holding Corporation.

Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

*John H. Evans*  
John H. Evans, Esquire

JHE/klm  
Enclosures  
cc: Mr. B.S. Holloway

FILED  
98 JUN -8 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21 JUN 9 1998

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Indian River Holding Corporation, a Florida corporation, filed in Tallahassee on January 27, 1998, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows:

"The name of the corporation is INDIAN RIVER HOLDING CORPORATION OF TITUSVILLE."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 2nd day of June, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of June, 1998.

INDIAN RIVER HOLDING CORPORATION  
OF TITUSVILLE

By: [Signature]  
B.S. Holloway as President

By: [Signature]  
B.S. Holloway as Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

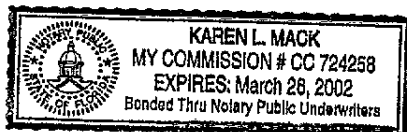
BEFORE ME, the undersigned authority, personally appeared B.S. Holloway as President and Secretary of Indian River Holding Corporation of Titusville known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of June, 1998.

[SEAL]

[Signature]  
Notary Public

[corpindian]



**RESOLUTION CHANGING CORPORATION NAME OF INDIAN RIVER HOLDING CORPORATION**

**RESOLVED AS FOLLOWS:**

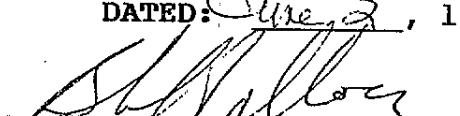
1. That the name of the corporation be changed to that of INDIAN RIVER HOLDING CORPORATION OF TITUSVILLE.

2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the By-Laws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the By-Laws of this corporation.

4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: June 2, 1998.

  
B.S. HOLLOWAY, PRESIDENT

  
B.S. HOLLOWAY, SECRETARY