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BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW  
220 SOUTH FRANKLIN STREET  
TAMPA, FLORIDA 33802

(813) 224-9255

TELECOPIER (813) 223-9620

MAHLON H. BARLOW, III  
DALE K. BOHNER  
CHRISTIAN C. BURDEN  
JOHN R. BUSH  
EDWARD B. CARLSTEDT  
MINDY L. CARREJA  
SAMUEL B. DOLCIMASCOLO  
PATRICIA LABARTA DOUGLAS  
RICHARD K. FUEYO  
J. STEPHEN GARDNER  
JOHN N. GIORDANO  
JEFFREY P. GREENBERG  
R. J. HAUGHEY, II  
RICHARD B. HADLOW  
PAUL L. HUEY

DAVID M. JEFFRIES  
BRENT A. JONES  
S. TODD MERRILL  
JEREMY P. ROSS  
JOHN F. RUDY, II  
EDWARD O. SAVITZ  
MARIAN HYATT SBAR  
ALICIA J. SCHUMACHER  
NEAL A. SIVYER  
H. BRADLEY STAGGS  
RANDY K. STERNS  
JEFFREY W. WARREN  
PAUL D. WATSON  
DAVID B. WILLIAMS

January 12, 1998

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

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-01/14/99--01097--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to the Articles of Incorporation of  
Evans Moore Group, Inc.  
Our File No. COCH-1

Dear Sir or Madam:

Enclosed for filing please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Evans Moore Group, Inc., together with our firm check in the amount of \$35.00 for the filing fee. I am also enclosing a copy of the Written Action of Shareholder(s) and Director(s) of Evans Moore Group, Inc.

I would appreciate having you file the original Articles of Amendment and return to me a date-stamped copy of the Articles as filed.

Thank you for your assistance in this matter.

Sincerely,

*Marian Sbar*  
Marian H. Sbar

*Amend  
1-21-99  
DHS*

MHS:jsa  
Enclosures

166989.1

FILED  
99 JAN 14 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
EVANS MOORE GROUP, INC.

FILED

99 JAN 14 PM 2:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

EVANS MOORE GROUP, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended as follows.

ARTICLE I  
NAME

The name of this corporation is The Evans Moore Group, Inc.

ARTICLE II  
PRINCIPLE OFFICE

The principal office and mailing address of this corporation is 6302 Benjamin Road, Suite 407, Tampa, Florida, 33634.

ARTICLE XI  
OFFICERS

The following individuals are hereby elected to the corporate offices set forth opposite their names, to serve until their successors are duly elected.

<u>Name</u>	<u>Office</u>
CHARLES E CONNELLY	President
YVONNE W. PARDIEU	Vice President, Secretary & Treasurer

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated

January 12, 1999 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 12 day of January, 1999.

EVANS MOORE GROUP, INC.

By:   
Charles E. Connelly, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 12th day of January, 1999, by Charles E. Connelly, an individual known to me or who has produced Driver's License as identification, in his capacity as President of Evans Moore Group, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

sign Jane S. Anello  
print JANE S. ANELLO

NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:

167802.1

