



P98000056987

G. McClain Financial Services Inc.

MEMBER FLORIDA SOCIETY OF PROFESSIONAL ACCOUNTANTS, INC.

1470 S.W. 19TH AVENUE • FT. LAUDERDALE, FLORIDA 33312

PHONE (954) 525-6928 • FAX (954) 763-5380

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-10/05/98--01059--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

Please file the enclosed Amendment to Articles of Incorporation for the Profit  
Corporation Morgan/Camm Construction Inc. Changing the name to Morgan/Camm Inc.

Enclosed is a check for \$35.00

Sincerely,

*Gary McClain*  
Gary McClain

FILED  
98 OCT -5 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

TL OCT 7 1998

"SECURITIES & INSURANCE OFFERED THROUGH SECURITIES SERVICE NETWORK, INC."

MEMBER NASD & SIPC

THE MEDALLION GROUP DIVISION

ENROLLED TO PRACTICE BEFORE THE I.R.S. • FULL SERVICE ACCOUNTING

AMENDMENT TO ARTICLES OF INCORPORATION  
Of  
MORGAN/CAMM CONSTRUCTION INC.

FILED  
98 OCT -5 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation as stated in Article I shall be changed to MORGAN/CAMM INC.

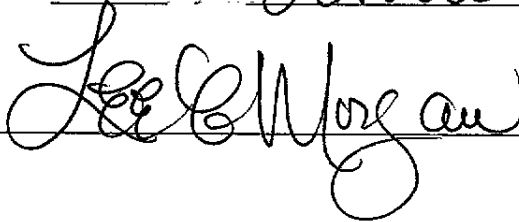
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1. The mailing address of corporation is: 2262 Esplanada Circle, Boca Raton, Fl. 33433.
  2. Date of incorporation/qualification: June 24, 1998 Document number: P98000056987.

**SECOND:** This amendment was adopted at a special meeting of the shareholders held at the corporation's address on September 30, 1998.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was 100, which is all of the outstanding shares of the corporation.

Signed this 2 day of October, 1998.

Signature



Lee C. Morgan  
President