



THE UNITED STATES
CORPORATION
COMPANY

998000072867

ACCOUNT NO. : 072100000032

REFERENCE : 926312 156480A

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pizzuti

ORDER DATE : August 13, 1998

ORDER TIME : 2:58 PM

ORDER NO. : 926312-015

CUSTOMER NO: 156480A

500002627115--0

CUSTOMER: Ms. Leanne Heller
Pawlowski, Roberts & Company
101 East Kennedy Drive
Suite 2125
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: JUDY H. GRIFFIN & ASSOCIATES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 27 PM 4: 27

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 27 PM 4: 22

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 AUG 27 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI of the Articles of Incorporation of
JUDY H. GRIFFIN & ASSOCIATES, INC. shall be amended to read
as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director. The names and addresses of the members of
the Board of Directors are:

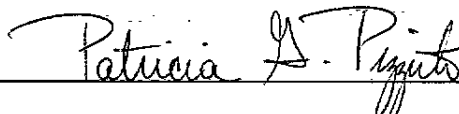
Judy H. Griffin	101 East Kennedy, Suite 2125
Dir.	Tampa, Florida 33602

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 27th day of
August, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



It's agent, Patricia G. Pizzuto