

502334

MARKETING DIMENSIONS OF MIAMI, INC.
P.O. BOX 472174
MIAMI, FLORIDA 33247

December 09, 1996

AMENDMENT SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

SH/K

FILED
96 DEC 23 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

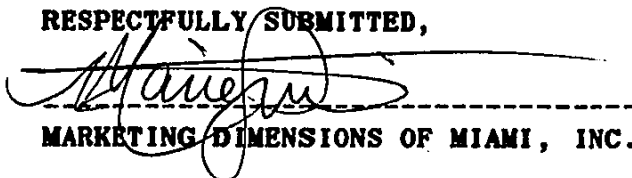
RE: MARKETING DIMENSIONS OF MIAMI, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE AMENDMENTS TO THE ARTICLES OF
INCORPORATION FOR MARKETING DIMENSIONS OF MIAMI, INC. ALONG
WITH A COPY OF THE SAID AMENDMENTS AND OUR CHECK IN THE
AMOUNT OF \$ ~~52.50~~ 96-25 mg

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-12/24/96--01031--027
*****96.25 *****96.25

RESPECTFULLY SUBMITTED,


MARKETING DIMENSIONS OF MIAMI, INC.

P.S. Please provide copy of new amendment
and Certificate of Status.

ARTICLES OF AMENDME
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is : **MARKETING DIMENSIONS OF MIAMI, INC.**

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

To change the name of the Corporation to: **M. GILL & ASSOCIATES, INC.**

THIRD

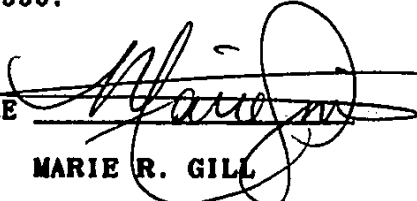
The amendment(s) was (were) adopted by the shareholders of the corporation on the 8th day of December, 1996.

M. GILL & ASSOCIATES, INC.

Corporation Name

SIGNATURE

BY:


MARIE R. GILL

TITLE:

PRESIDENT/SECRETARY

STATE OF : Florida

COUNTY OF: Dade

Before me, the undersigned authority, personally appeared Marie R. Gill, to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of December, 1996


NOTARY PUBLIC



WILLIE BARNETT
MY COMMISSION # CC288638 EXPIRES
May 18, 1997
BONDED THROUGH TROY FARM INSURANCE, INC.

