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October 27, 1997

Secretary of State
State of Florida
Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

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-10/31/97--01049--002
*****35.00 *****35.00

Re: M.C. Meek & Associates, Inc.

Dear Sir or Madam:

Enclosed for filing with the Secretary of State is an original Articles of Amendment to Articles of Incorporation together with our check in the amount of \$35.00 for the filing fee.

If you should need anything further, please do not hesitate to contact me.

Sincerely,



Timothy P. Kelly

FILED
97 OCT 31 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Encls.
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VS NOV 4 1997

N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 OCT 31 PM 2:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is **M.C. MEEK & ASSOCIATES, INC.**

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is **PRICE & MEEK DEVELOPMENT GROUP, INC.**

THIRD: The amendment was adopted by the Board of Directors on the 2nd day of September, 1997.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 2nd day of September, 1997.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of **M.C. MEEK & ASSOCIATES, INC.** shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of **PRICE & MEEK DEVELOPMENT GROUP, INC.**

DATED this 30th day of September, 1997.

M.C. MEEK & ASSOCIATES, INC.

By: M. Craig Meek
M. Craig Meek
Its: President

By: Charles B. Price
Charles B. Price
Its: Secretary