

S79738



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 434328 4381472

AUTHORIZATION :

Patricia Papp

COST LIMIT : \$ 35.00

ORDER DATE : June 19, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 434328-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

*Non-re
Change
Amount*

900002217039--4

DOMESTIC AMENDMENT FILING

NAME: GRAYSON-WHITE ENTERPRISES,
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: Tonya C. Holliday

EXAMINER'S INITIALS

FILED
97 JUN 19 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 19 AM 11:32
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
GRAYSON-WHITE ENTERPRISES, INC.

The undersigned, President of GRAYSON-WHITE ENTERPRISES, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT") states as follows:

1. The name of the Corporation is GRAYSON-WHITE ENTERPRISES, INC.


2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

"The name of the corporation is RAWLEIGH-BOWDEN, INC."

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the shareholders and directors on May 30, 1997.

4. The Amendment was approved by unanimous consent of all of the directors and all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have executed this Certificate this 5th day of June, 1997.


Shane I. Rawleigh,
President