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April 18, 1997

FILED
97 APR 23 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Kerkering Barberio & Co., P.A.

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-04/23/97--01030--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Kerkering Barberio & Co., P.A. amending the number of shares currently authorized to 100,000. Please file the Articles of Amendment and return a file-marked copy to me in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the enclosed document, please do not hesitate to contact me.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

April A. Haley
April A. Haley
Corporate Legal Assistant

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AM
HCB
5/1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KERKERING BARBERIO & CO., P.A.

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Kerkering Barberio & Co., P.A.

2. The following amendment to the Articles of Incorporation was adopted by all of the directors and shareholders of the corporation on January 1, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article III is amended to read as follows:

Article III - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 21 day of March, 1997.

KERKERING BARBERIO & CO.,
P.A., a Florida corporation

By: Allan J. Barberio
ALLAN J. BARBERIO
Its President