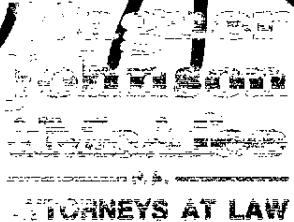


600718

COLLEEN D. BODIK
MICHAEL G. BODIK
ROBERT R. JOHNSON
HELEN WAGNER MCAFEE
WILLIAM-J. MCAFEE
WARD WAGNER JR.

PARALEGALS
KATHY E. DIMOV
SUZANNE NARUSHKO, CLA
DIANE STEPHENS



MAILING ADDRESS
POST OFFICE BOX 3466
WEST PALM BEACH, FLORIDA 33402

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1818 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FLORIDA 33409

TELEPHONE (561) 686 - 5200
TELECOPIER (561) 686 - 6710

September 8, 1998

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

Re: Wagner, Johnson, McAfee & Bodik, P.A.
Corporation No. 600718

FILED
98 SEP 10 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
100002606071--8
-09/10/98--01044--006
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find the original and one photocopy of an Amendment to the Articles of Incorporation, for the above-referenced corporate entity, together with a copy of the Stockholders minutes indicating that this amendment was approved by unanimous consent.

We have also enclosed our check in the amount of \$87.50, which represents the filing fee and the cost of the certified copy.

Please file the original Amendment to the Articles of Incorporation and provide us with the certified copy as soon as possible.

If you have any questions concerning this filing, please contact our bookkeeper, Julie Nixon, at the toll-free number 800-899-5200.

Thank you for your attention to this matter.

Very truly yours,

WILLIAM J. MCAFEE
President

9/17

WJM/jn
Enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WAGNER, JOHNSON & McAFEE, P.A.

FILED
98 SEP 10 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of WAGNER, JOHNSON & McAFEE, P.A., is hereby amended to read:

ARTICLE I - NAME

The name of the corporation shall be:

WAGNER, JOHNSON, McAFEE & BODIK, P.A.

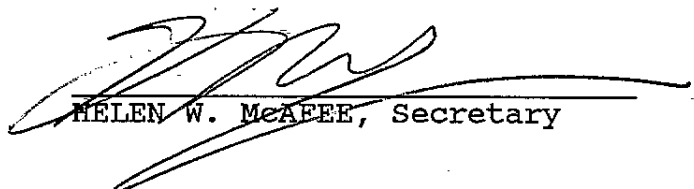
2. The foregoing Amendment, to be effective July 24, 1998 was adopted by the stockholders of this corporation on July 23, 1998.

3. The foregoing Amendment was approved by 100% of the stock of the shareholders entitled to vote on July 23, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Amendment, this 23rd day of July, 1998.


WILLIAM J. McAFEE, President

(Corporate Seal)

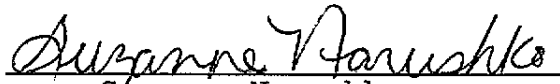

HELEN W. McAFEE, Secretary

Amendment to Articles of Incorporation
July 23, 1998
Page 2

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. McAFEE, AND HELEN W. McAFEE, to me well known, and known to me to be the individuals described in and who executed the foregoing Amendment as President and Secretary, respectively, of the above-named corporation, and severally acknowledged to and before me that they executed such instrument as such President and Secretary, respectively, of said corporation, and that the seal affixed to the foregoing Amendment is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and the said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 23rd day of July, 1998.


Suzanne Narushko

Notary Public
Notary Seal:



SUZANNE B. NARUSHKO
MY COMMISSION # CC435271 EXPIRES
April 1, 1999
BONDED THRU TROY FAIN INSURANCE, INC.