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FILED
99 MAR 17 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

March 15, 1999

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-03/17/99--01079--017
*****43.75 *****43.75

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Scott, Royce, Harris, Bryan, Barra & Jorgensen, P.A.

Dear Sir or Madam:

Enclosed herein you will find Articles of Amendment to the Articles of Incorporation of Scott, Royce, Harris, Bryan, Barra & Jorgensen, P.A., together with an extra copy for certification and return. Please file these Articles of Amendment and return the certified copy to the undersigned by regular mail.

I am including a check in the amount of \$43.75 to cover the following expenses:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
TOTAL:	\$43.75

If you should have any questions, please feel free to contact me. Your cooperation in this matter is appreciated.

Sincerely,

Cindy T. Hartman,
Assistant to Richard K. Barra

N/C

Enclosures

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VS MAR 23 1999

RICHARD K. BARRA • JOHN L. BRYAN, JR.
J. RICHARD HARRIS • JOHN M. JORGENSEN • DONNA A. NADEAU
RAYMOND W. ROYCE • KEVIN M. WAGNER • ROBERT C. SCOTT (1925-1982)

4400 PGA BOULEVARD, SUITE 800 • PALM BEACH GARDENS, FLORIDA 33410
(561) 624-3900 • FAX (561) 624-3533 • EMAIL: scottroyce@ibm.net

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

"ARTICLE I - NAME

The name of this Corporation shall be SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A."

3. The above-referenced amendment to the Articles of Incorporation was duly adopted by the unanimous written consent of the shareholders of the Corporation dated March 12, 1999, pursuant to the provisions of Sections 607.0704 and .1003(6), Florida Statutes.

DATED this 12th day of March, 1999.

SCOTT, ROYCE, HARRIS, BRYAN,
BARRA & JORGENSEN, P.A.

By: [Signature]
RICHARD K. BARRA, President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH


The foregoing instrument was acknowledged before me this 12th day of March, 1999 by RICHARD K. BARRA, as President of SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A., on behalf of said professional association.

NOTARY PUBLIC

Cindy T. Hartman

(SEAL)

Cindy T. Hartman

 Cindy T Hartman
My Commission CC748313
Expires July 14, 2002

(Print Name)

My commission expires: July 14, 2002

Commission No. CC 748313

Personally Known OR Produced Identification
Type of identification Produced _____