

LAW OFFICES
OF
JOEL REINSTEIN
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

JOEL REINSTEIN

TELEPHONE (561) 391-4900
FACSIMILE (561) 393-1909

651611
May 4, 1998

AIRBORNE

400002514264--3
-05/06/98--01130--015
*****35.00 *****35.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Schuler, Wilkerson, Halvorson & Williams, P.A.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation effective upon filing of said Articles of Amendment with your offices, together with our check in the amount of \$35.00, representing your filing fee. Please return a filed copy in the self-addressed stamped envelope.

Thank you for your cooperation in this matter.

Sincerely,


Joel Reinstein

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -6 PM 12:46

APPROVED
AND
FILED

JR/wsm

Enclosures-check

cc: Robert D. Schuler, Esq.
James D. Wilkerson, Jr., Esq.
Steven W. Halvorson, Esq.
Louis L. Williams, Esq.
Deborah Hoskins, Administrator
G. Michael Martin, CPA

StateAmd.ltr

*Amend
208
651611
5.6.98*

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SCHULER, WILKERSON, HALVORSON & WILLIAMS, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation, effective immediately upon filing of these Articles of Amendment:

FIRST: Paragraphs 10 through 15 are hereby deleted in their entirety and Paragraphs 16 and 17 shall be renumbered as Paragraphs 10 and 11.

SECOND: The date of the adoption of this Amendment was January 17, 1998.

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

FOURTH: The foregoing Amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of January, 1998.

SCHULER, WILKERSON, HALVORSON
& WILLIAMS, P.A., a Florida
Corporation

By: James D. Wilkerson Jr.
James D. Wilkerson, Jr., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -6 PM 12:46

APPROVED
AND
FILED