K44047

LAW OFFICES
JONATHAN H. GREEN, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FLORIDA 33131
TELEPHONE (305) 372-5100
TELEFAX (305) 372-9600

JONATHAN H GREEN
MATTHEW M SHEMO, JR
ANDREW I LEWIS

March 11, 1997

900002114299--8
-03/14/97--01118--003
*****35.00 *****35.00

SECRETARY OF STATE
409 East Gaines Street
Tallahassee, Florida 32399

RE: JONATHAN H. GREEN, P.A.

Dear Sir/Madam:

Enclosed please find the following items with respect to the above-mentioned corporation:

(1) Articles of Amendment to the Articles of Incorporation of Jonathan H. Green, P.A.; and
(2) Corporate Action by the Board of Directors of Jonathan H. Green, P.A.

In addition, as payment for the filing of the aforementioned documents, enclosed please find a check in the amount of $35 made payable to the Secretary of State.

Please file the aforementioned documents and forward documentation to our offices that same has been filed as soon as possible.

Thank you for your anticipated cooperation in this matter.

97 MAR 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,

Andrew I Lewis

ANDREW I. LEWIS

Enclosures

3/17 Name Change

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JONATHAN H. GREEN, P.A.

FILED
97 MAR 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I

CORPORATE NAME

The name of this Corporation is: JONATHAN H. GREEN & ASSOCIATES, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable

THIRD: The date of each amendment's adoption: March 11, 1997.

FOURTH: Adoption of Amendment(s) (check one)

_X_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by __________________________ (voting group).

Signed this 11th day of March, 1997.

JONATHAN H. GREEN, P.A.
Corporation Name

By: ______________________
Sole Director

JONATHAN H. GREEN
(Typed or printed name)

Sole Director
(Title)

CORPORATE ACTION
BY THE BOARD OF DIRECTORS OF
JONATHAN H. GREEN, P.A.

The undersigned, constituting the sole member of the Board of Directors of Jonathan H. Green, P.A., a Florida corporation, hereby sets forth his written consent to action taken without a meeting.

The following resolutions are hereby adopted:

> RESOLVED, that the Articles of Amendment to the Articles of Incorporation changing the name of the Corporation from Jonathan H. Green, P.A. to Jonathan H. Green & Associates, P.A., a copy of which is attached to this corporate action, is hereby adopted; and it is
>
> FURTHER RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to undertake such further action as shall be necessary to carry out the foregoing.

Executed this 11th day of March, 1997

JONATHAN H. GREEN, Director