

LAW OFFICES
FULLER, MALLAH & ASSOCIATES
PROFESSIONAL ASSOCIATION

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L77451

August 18, 1997

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-09/08/97--01128--001
*****35.00 *****35.00

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

Re Articles of Amendment to
Articles of Incorporation

To Whom It May Concern:

Enclosed is an original, fully executed Articles of Amendment
to Articles of Incorporation of Fuller Mallah & Associates, P.A.
Also enclosed is our filing fee (\$35.00).

Sincerely,

FULLER MALLAH & ASSOCIATES, P.A.

By: Lawrence A. Fuller, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 SEP -3 PM 1:40

APPROVED
AND
FILED

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Encs.

(FHA.GENERAL.DIV/CORP.002)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FULLER MALLAH & ASSOCIATES, P.A.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is amended so that the name of the corporation is being changed from FULLER MALLAH & ASSOCIATES, P.A. to FULLER, MALLAH & ELLENBERG, P.A.

57 SEP -8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: August 4, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18th of August, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lawrence A. Fuller
Typed or printed name

President

Title