P.	52/4 equestor's Name 9/01/9 Art., Su. He 59E Address 80000267032810/22/9801015007 *****35.00 ******35.00 Office Use Only
CORPORATION	NAME(S) & DOCUMENT NUMBER(S), (if known):
_	poration Name) (Document #) poration Name) (Document #)
	poration Name) (Document #)
4(Co	poration Name) (Document #)
	Pick up time Certified Copy Will wait Photocopy Certificate of Status
EW FILINGS	AMENDMENTS
Profit	Amendment Amendment & S
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/
OTHER FILINGS Annual Report	Merger REGISTRATION/ QUALIFICATION Foreign
Fictitious Name Name Reservation	Limited Partnership
	Reinstatement

Trademark

Other

Examiner's Initials

OCT 2 2 19981



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 24, 1998

WILLIAM B. TIERNAN, P.A. 800 VIRGINIA AVE. SUITE 59-E FT. PIERCE, FL 34982 US

SUBJECT: WILLIAM B. TIERNAN, P.A.

Ref. Number: M85214

Please be advised, we have received your document for the above corporation; however, the document <u>has not been filed</u> and is being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated.

The amendment filing fee is \$35.

TO AVOID THE ADMINSTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

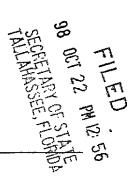
If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORTS SECTION

Letter number: 998A00048175

/jz

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**



William B TIERNAN, 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)

Want to be BILL TIERNAN, P.A.

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:

	THIRD: The date of each amendment's adoption: . Sept. 15, 1998
j	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 byvoting 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
	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)
	William B TIERNAN Typed or printed name
	President

;