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FILED
99 JUN 16 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 9, 1999

Division of Corporations, Corporate Amendments
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$43.75 for
Volcano Management, Inc. for a filing fee of \$35.00 to
change the name to Richard Bercini, P.A. and \$8.75 for a
certified copy of the change.

Please return the documents to:

Richard A. Bercini
1324 Monte Lane
Winter Park, FL 32792

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-06/16/99--01044--002
*****43.75 *****43.75

Thank you for your attention to this matter.

Sincerely,

Richard A. Bercini

Richard A. Bercini,
President

Amend. E N/C

V. SHEPARD JUN 22 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volcano Management, Inc

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. Name

The name of the corporation shall be changed to Richard Bercini, P.A.

Article VI Purpose

The business purpose of the corporation is the sale of real estate.

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:

N/A

THIRD: The date of each amendment's adoption: January 1, 1999

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 1st day of January, 19 99

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)

Richard A. Bercini

Typed or printed name

President

Title