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January 26, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Amendments Section

FILED
98 JAN 28 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Bonnie A. Berns & Associates, P.A./Articles of Amendment to
Articles of Incorporation

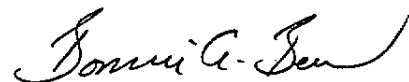
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Dear Deputy Clerk:

Please find enclosed originals of Articles of Amendment to Articles of Incorporation of Bonnie A. Berns & Associates, P.A., Attorneys at Law, Minutes of Special Meeting of the Board of Directors of Bonnie A. Berns & Associates, P.A., Attorneys at Law, and Waiver of Notice of Special Meeting of the Board of Directors to Bonnie A. Berns & Associates, P.A., Attorneys at Law. Also, please find enclosed our firm's check in the amount of \$87.50 made payable to the Secretary of State for filing and certification fees.

Thank you for your assistance in this matter.

Sincerely,



BONNIE A. BERNs
Attorney at Law

BAB/kjm
Enclosures: as stated

N/c

VS FEB 3 1998

FILED

98 JAN 28 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF BONNIE A. BERNES & ASSOCIATES, P.A., ATTORNEYS AT LAW

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

1. NAME OF CORPORATION: The name of the Corporation is changed and amended to be BONNIE A. BERNES, P.A.

2. The date of the amendment adoption is January 21st, 1998.

3. Adoption of the amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of January, 1998.

Bonnie A. Bernes, Pres.
Bonnie A. Bernes, President

Attest:

Bonnie A. Bernes, Sect.
Bonnie A. Bernes, Secretary