



THE UNITED STATES
CORPORATION
COMPANY

P970000081517

ACCOUNT NO. : 072100000032

REFERENCE : 589924 10943A

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 35.00

ORDER DATE : November 5, 1997

ORDER TIME : 10:34 AM

ORDER NO. : 589924-005

CUSTOMER NO: 10943A

CUSTOMER: Mark S Feluren, Esq
Waldman & Feluren, P.a.
Suite 1500
1 Financial Plaza
Fort Lauderdale, FL 33394

Name
Change
Amend

200002338692--1

DOMESTIC AMENDMENT FILING

NAME: G. BART BILLBROUGH, P.A.

Name	G. BART BILLBROUGH, P.A.
EFFECTIVE DATE	11/5/97
Document	100h
XX	ARTICLES OF AMENDMENT
	RESTATED ARTICLES OF INCORPORATION
Up	100h
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
	100h
	100h
	100h
XX	CERTIFIED COPY
	PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 NOV -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV -5 AM 11:27
DIVISION OF CORPORATION

97 NOV -5 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
G. BART BILLBROUGH, P.A.

1. The name of the Corporation is G. Bart Billbrough,
P.A.

2. The Articles of Incorporation of the Corporation
are hereby amended by deleting article FIRST thereof in its
entirety and by substituting in lieu thereof the following new
article FIRST:

"FIRST: The name of the Corporation shall be: Cole, White
& Billbrough P.A."

3. The Articles of Incorporation of the Corporation
are hereby amended by deleting article SEVENTH thereof in its
entirety and by substituting in lieu thereof the following new
article SEVENTH:

"SEVENTH: The number of directors constituting the Board of
Directors of the Corporation is three.

4. The aforesaid Amendments were adopted on November
4, 1997, pursuant to a written statement and consent to corporate
action executed by the sole shareholder and director of the
Corporation and therefore the number of votes in favor of the
amendments was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has
executed these Articles of Amendment to the Articles of
Incorporation on the 4th day of November, 1997.


G. BART BILLBROUGH