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WALTERS
LEVINE
BROWN
KLINGENSMITH
MILONAS
& THOMISON P.A.
ATTORNEYS AT LAW

August 4, 1998

ELINOR E. BAXTER
EVAN N. BERLIN
JOHN E. BROWN*
H. JACK KLINGENSMITH
STUART JAY LEVINE
TASO M. MILONAS**
ALAN M. ORAVEC***

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

7000026097
-08/06/98--0104-015-2
*****35.00 *****35.00

Re: Walters Levine Brown Klingensmith Milonas & Thomison, P.A.

* Board Certified Real Estate Attorney
** Board Certified Tax Attorney
*** Board Certified Health Law Attorney
**** Certified Circuit Court Mediator

Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Amendment to Articles of \$35.00 to cover the filing fees.

Please file the Articles, date stamp the enclosed copy and return the date stamped copy to us in the envelope provided.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact us.

Sincerely yours,


Eileen Archdeacon, Legal Assistant to
Taso M. Milonas

TMM/ea
Enclosures

VS AUG 12 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALTERS LEVINE BROWN KLINGENSMITH & MILONAS, P.A.

FILED
98 AUG -6 AM 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALTERS LEVINE BROWN KLINGENSMITH & MILONAS, P.A., a Florida professional organization organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapters 607 and 621, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on September 22, 1997, under the name "WALTERS LEVINE BROWN KLINGENSMITH & MILONAS, P.A."

2. The amendment to the existing Articles of Incorporation being effected hereby is a change in the name of the Corporation from "WALTERS LEVINE BROWN KLINGENSMITH & MILONAS, P.A." to "WALTERS LEVINE BROWN KLINGENSMITH MILONAS & THOMISON, P.A."

3. These Articles of Amendment were approved by joint written action of the Board of Directors and the sole stockholder of the Corporation as of the 9th day of April, 1998.

4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

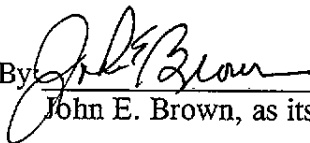
ARTICLE I

Name

The name of this corporation shall be: WALTERS LEVINE BROWN KLINGENSMITH MILONAS & THOMISON, P.A.

IN WITNESS WHEREOF, WALTERS LEVINE BROWN KLINGENSMITH & MILONAS, P.A. has caused these Articles of Amendment to Articles of Incorporation to be executed by its President this 27th day of July, 1998.

WALTERS LEVINE BROWN
KLINGENSMITH & MILONAS, P.A.

By 
John E. Brown, as its President