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David B. Etherington

Brenda Chambliss

July 1, 1998

FILED
98 JUL 15 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

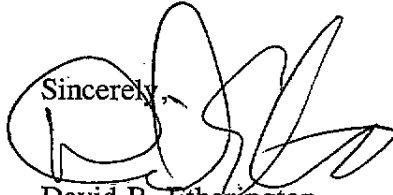
Division of Corporations
P.O. Box 6329
Tallahassee, FL 32314

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*****35.00 *****35.00

Dear Sirs/Ladies:

Enclosed are two copies of the Articles of Amendment one for filing and one to be stamped with the filing date and returned to this office. Enclosed is a check for \$35.00 for the filing fees.

Please address all correspondence to the above named office.

Sincerely,


David B. Etherington
For the Firm.

Enclosures
DBE/vl

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VS JUL 20 1998

Amend. E N/C

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

David Etherington, P.A.
(present name)

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SECRETARY OF STATE
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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:

Article I is hereby changed to reflect a new name of the corporation to be:
The Law Offices of Jacobs & Etherington, P.A.

Article VII is hereby changed to reflect new Board of Directors which shall be one director:
Robert Jacobs, Director

Article VII is hereby changed to reflect new Officers of the Corporation which shall be:

President	Robert Jacobs
Vice President	Robert Jacobs
Secretary	Robert Jacobs
Treasurer	Robert Jacobs

SECOND: The date of each amendment's adoption: June 20, 1998.

THIRD: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 20th of June, 1998.

Signature

David Etherington, Incorporator