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NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.

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January 30, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-01/31/97--01077--001
*****87.50 *****87.50

Re: Nason, Gildan, Yeager, Gerson & White, P.A. / Articles of Amendment

Dear Sir or Madam:

Enclosed herewith for filing is the original and one copy of Articles of Amendment for the referenced corporation changing its name to "Nason Yeager Gerson White & Lioce, P.A.", as well as a check for \$87.50 representing the \$35.00 filing fee and \$52.50 fee for a certified copy.

An envelope is also enclosed for your convenience in returning the certified copy to us.

Should you have any questions regarding the filing of the enclosed amendment, please call me directly at (561) 471-3520.

Thank you for your assistance.

Sincerely,

NASON YEAGER GERSON WHITE &
LIOCE, P.A.

Georgina J. Popham
Georgina J. Popham
Legal Assistant

Enclosures: Amendment (2)
Check
Envelope

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*Name change
NFT
2-5-97*

*Georgina authorized
to add commas to
the new name and
change 617 to 607.*

FILED
97 JAN 31 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NASON, GILDAN, YEAGER, GERSON & WHITE, P.A.**

FILED
97 JAN 31 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Nason, Gildan, Yeager, Gerson & White, P.A., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Effective January 30, 1997, Article I is hereby amended to read:

ARTICLE I.

NAME OF CORPORATION:

The Corporation shall be known as NASON, YEAGER,
GERSON, WHITE & LIOCE, P.A.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and a majority of the Shareholders entitled to vote on January 30, 1997 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of this Corporation has executed these Articles of Amendment this 30th day of January, 1997, pursuant to the approval and authority given by the Board of Directors and a majority of the Shareholders at a meeting held on January 30, 1997, and the number of votes cast was sufficient for Shareholder approval.



John White II, Assistant Secretary