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CATALANO, FISHER & GREGORY

CHARTERED

ATTORNEYS AT LAW

Northern Trust Building, Suite 404

4001 Tamiami Trail North

Naples, Florida 34103-8702

ANTHONY J. CATALANO
A. ALSTON FISHER, JR.
C. NEIL GREGORY

(941) 262-8000
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July 2, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Catalano, Fisher & Gregory, Chtd.

Gentlemen:

Enclosed herein please find with respect to the above captioned corporation the Articles of Amendment to the Articles of Incorporation, in duplicate.

Also enclosed is our check in the amount of \$87.50 to be applied as follows:

Filing Fees	\$ 35.00
Certified Copy	<u>52.50</u>
	\$ 87.50

The certified copy of the Articles of Amendment should be returned to the undersigned.

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,



Anthony J. Catalano

AJC:mjs
Enclosures

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FILED
98 JUL -6 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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7/15

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CATALANO, FISHER & GREGORY, CHARTERED

FILED
98 JUL -6 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CATALANO, FISHER & GREGORY, CHARTERED
2. The text of the amendment is as follows:

SUBSTITUTE THE FOLLOWING ARTICLE I IN ARTICLES OF INCORPORATION IN PLACE AND INSTEAD OF ARTICLE I:

ARTICLE I - NAME

The name of the corporation shall be CATALANO & FISHER, CHARTERED

3. The amendment was duly adopted on the 1 day of July, 1998.
4. The amendment was duly approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

DATED: 7/2/98

CATALANO, FISHER & GREGORY,
CHARTERED

By: 

ANTHONY J. CATALANO, President