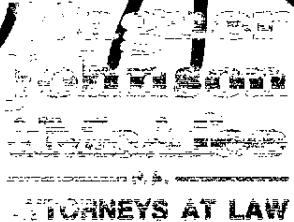


600718

COLLEEN D. BODIK  
MICHAEL G. BODIK  
ROBERT R. JOHNSON  
HELEN WAGNER MCAFEE  
WILLIAM-J. MCAFEE  
WARD WAGNER JR.

PARALEGALS  
KATHY E. DIMOV  
SUZANNE NARUSHKO, CLA  
DIANE STEPHENS



MAILING ADDRESS  
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1818 SOUTH AUSTRALIAN AVENUE  
WEST PALM BEACH, FLORIDA 33409

TELEPHONE (561) 686 - 5200  
TELECOPIER (561) 686 - 6710

September 8, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Wagner, Johnson, McAfee & Bodik, P.A.  
Corporation No. 600718

FILED  
98 SEP 10 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
100002606071--8  
-09/10/98--01044--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed please find the original and one photocopy of an Amendment to the Articles of Incorporation, for the above-referenced corporate entity, together with a copy of the Stockholders minutes indicating that this amendment was approved by unanimous consent.

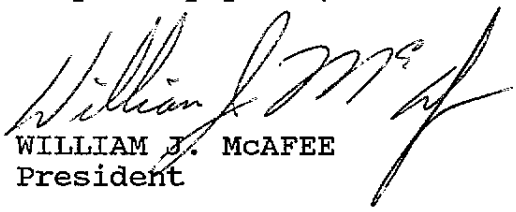
We have also enclosed our check in the amount of \$87.50, which represents the filing fee and the cost of the certified copy.


Please file the original Amendment to the Articles of Incorporation and provide us with the certified copy as soon as possible.

If you have any questions concerning this filing, please contact our bookkeeper, Julie Nixon, at the toll-free number 800-899-5200.

Thank you for your attention to this matter.

Very truly yours,

  
WILLIAM J. MCAFEE  
President

  
9/17

WJM/jn  
Enclosures

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
WAGNER, JOHNSON & McAFEE, P.A.

FILED  
98 SEP 10 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of WAGNER, JOHNSON & McAFEE, P.A., is hereby amended to read:

ARTICLE I - NAME

The name of the corporation shall be:

**WAGNER, JOHNSON, McAFEE & BODIK, P.A.**

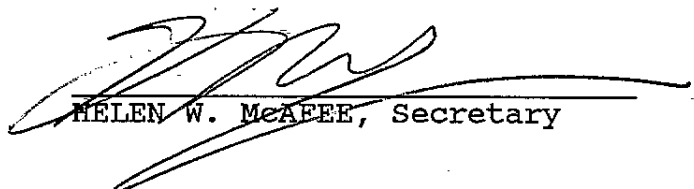
2. The foregoing Amendment, to be effective July 24, 1998 was adopted by the stockholders of this corporation on July 23, 1998.

3. The foregoing Amendment was approved by 100% of the stock of the shareholders entitled to vote on July 23, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Amendment, this 23rd day of July, 1998.

  
WILLIAM J. McAFEE, President

(Corporate Seal)


  
HELEN W. McAFEE, Secretary

Amendment to Articles of Incorporation  
July 23, 1998  
Page 2

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. McAFEE, AND HELEN W. McAFEE, to me well known, and known to me to be the individuals described in and who executed the foregoing Amendment as President and Secretary, respectively, of the above-named corporation, and severally acknowledged to and before me that they executed such instrument as such President and Secretary, respectively, of said corporation, and that the seal affixed to the foregoing Amendment is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and the said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 23rd day of July, 1998.

  
Suzanne Narushko

Notary Public  
Notary Seal:



SUZANNE B. NARUSHKO  
MY COMMISSION # CC435271 EXPIRES  
April 1, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.