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485392

May 22, 1997

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

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-05/29/97--01070--001
*****35.00 *****35.00

Re: Carroll, Halberg, Jones & Abadin, P.A.
Our File No. 7975

Gentlemen:

Enclosed herewith for filing are Articles of Amendment to the Articles of Incorporation of the above corporation. My check for the filing fee of \$35.00 also enclosed.

Please forward the file certificate to me.

Thank you.

Sincerely yours,

Seth Stopek

SS:eb
Enclosure

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CARROLL, HALBERG, JONES & ABADIN, P.A.**


1. Article I of the Articles of Incorporation of CARROLL, HALBERG, JONES & ABADIN, P.A., a Florida corporation, is hereby amended and restated in its entirety to read as follows:

ARTICLE I: The name of this corporation shall be

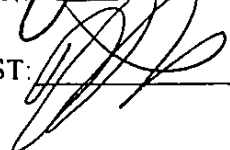
CARROLL, HALBERG & JONES, P.A.

2. The foregoing Amendment was adopted unanimously by the stockholders and directors of this Corporation on May 6, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 6th day of May, 1997.




P.J. Carroll President

ATTEST: 

Secretary

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of May, 1997, by P.J. Carroll, President and Secretary, respectively, of Carroll, Halberg, Jones & Abadin, P.A., a Florida professional corporation, on behalf of the Corporation. They are personally known to me and did take an oath.



Signature of Notary

Ileana Casais

Printed Name of Notary

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