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LAW OFFICES OF
JOHN H. W. COLE, P. C.

JOHN H. W. COLE **

* ADMITTED IN
VIRGINIA, FLORIDA
* BOARD CERTIFIED
IN TAXATION (FLORIDA)

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LEGAL ASSISTANT

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OF COUNSEL
FISHER & SAULS, P. A.
ST. PETERSBURG, FL
ODIN, FELDMAN & PITTLEMAN, P. C.
FAIRFAX, VA

September 29, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Article No. Z 783 915 871

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
409 E. Gaines St.
Tallahassee, Florida 32314

FILED
97 OCT -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002311612--0
-10/03/97--01099--003
*****35.00 *****35.00

Re: Robert C. Kane, M.D., P.A.

Gentlemen:

Enclosed for filing with your office are articles of amendment to articles of incorporation of the above named corporation.

Our check in the amount of \$35.00 is enclosed. Also enclosed is a copy of these documents. Please stamp your date of receipt on the copy and return it to me.

If you have any questions concerning the enclosed documents, or require additional information, please contact the undersigned by telephone rather than returning the documents.

Very truly yours,

John H. W. Cole

John H.W. Cole

Enclosures

EFFECTIVE DATE

1-1-98

Amend E name change
LFS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

WATSON, FOLDS, STEADHAM,
TOVKACH & WALKER, P.A.
(Change of Professional Corporation Name)

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

The name of the professional corporation is now WATSON, FOLDS, STEADHAM, TOVKACH & WALKER, P.A.

2. Pursuant to the proposal and recommendation of the directors of the professional corporation, duly approved by the unanimous vote of all shareholders of the professional corporation, the name of the professional corporation is hereby changed. to "WATSON, FOLDS, STEADHAM & WALKER P.A."

3. The amendment was adopted on the 30th day of June 1997.

4. The amendment was duly approved by the unanimous vote of all shareholders of the professional corporation in accordance with Section 607.100, Florida Statutes.

Dated this 2nd day of October 1997

WATSON, FOLDS, STEADHAM, & WALKER, P.A.,
formerly, WATSON, FOLDS, STEADHAM, TOVKACH,
& WALKER, P.A.

By:


Allison E. Folds, President

FILED
97 OCT -3 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-98

Articles of Amendment

to the Articles of Incorporation
of

Robert C. Kane, M.D., P.A.

FILED

97 OCT -4 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.100, this corporation adopts the following articles of Amendment to its Articles of Incorporation:

I

Articles I, II and III of the Articles of Incorporation of **Robert C. Kane, M.D., P.A.** are hereby amended and restated to provide as follows:

"Article I

Corporate Name

The name of this corporation is **Kane Family Investments, Inc.**

Article II

Purpose

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

Article III

Capital Stock

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

II

The foregoing amendments shall be effective January 1, 1998 or upon approval by the Secretary of State, whichever occurs later.

The Amendments were adopted on the 29 day of September, 1997.

III

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 29 day of September, 1997.



Robert C. Kane
President



Stephen V. Orman
Secretary

State of Florida
County of Sarasota

29 The foregoing amendment was acknowledged before me this day of September, 1997, by the President of the corporation, Robert C. Kane, on behalf of the corporation.



Notary Public

My commission expires:



ANNA MARIA YAMAMOTO
My Commission CC400012
Expires Aug. 17, 1998
Bonded by ANB
800-852-5878