



**BARNES, REPOSA, COLE,
PETRONE & INDOWSKY**
PROFESSIONAL ASSOCIATION
CERTIFIED PUBLIC ACCOUNTANTS

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546702

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

June 8, 1999

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

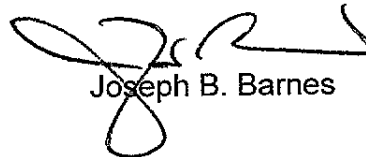
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To Whom It May Concern:

Enclosed please our check in the amount of \$35 made payable to Department of State along with the necessary documents for the recording of the name change of our firm. Please process this request and send the recorded Articles of Amendment to the Articles of Incorporation at your earliest convenience.

If you have any questions, please contact Diane at our office at 1-954-491-1950 ext. 206.

Very truly yours,


Joseph B. Barnes

JBB/dml

Enclosure

FILED
99 JUN 16 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NK
6-21-99
DMS

AMENDMENT OF ARTICLES OF INCORPORATION
CHANGING NAME


FILED
99 JUN 16 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Articles of Incorporation for Joseph Barnes & Associates, P.A. were filed with the Secretary of State of Florida and effective on August 18, 1977.
2. A certificate of Amendment to said Articles of Incorporation was filed with the Secretary of State of Florida and effective on October 8, 1981.
3. A Certificate of Amendment to said Articles of Incorporation was filed with the Secretary of State of Florida and effective on May 31, 1991.
4. A Certificate of Amendment to said Articles of Incorporation was filed with the Secretary of State of Florida and effective on December 3, 1993.
5. A Certificate of Amendment to said Articles of Incorporation was filed with the Secretary of State of Florida and effective on March 21, 1994.
6. The following provision of the Articles of Incorporation, as amended, of BARNES, VAN VORST, REPOSA, GOSNELL & INDOVSKY, P.A., a Florida corporation, having heretofore been filed with the Secretary of State of Florida, be and they hereby are amended in the following particulars:

Article I - NAME be and it hereby is amended to read as follows:
The name of the corporation is BARNES, REPOSA, COLE, PETRONE & INDOVSKY, P.A.

7. The foregoing Amendment effective May 1, 1999 was adopted by the Shareholders, Directors and Principals of the corporation on the 1st day of May, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1st day of May, 1999.


JOSEPH B. BARNES
President


ROGER E. COLE
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Joseph B. Barnes and Roger E. Cole, President and Secretary, of said corporation, known to me to be the persons who executed the foregoing Articles of Amendment Changing Name and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of May, 1999.

Notary Public: *Diane M. Leydig*
Diane M. Leydig

My Commission Expires:

