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Division of Corporations

EMPIRE CORP

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BASIC AMENDMENT

MORTON SANET M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Amendment

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MORTON SANET, M.D., P.A.

Morton J. Sanet, as President and Director of Morton Sanet, M.D., P.A. (the "Corporation"), hereby certifies that on July 1, 1999, all of the shareholders and all of the directors of the Corporation approved and adopted the following amendment to the Corporation's Articles of Incorporation:

ARTICLE I shall be and is hereby replaced in its entirety by the following:

ARTICLE I. NAME

The name of the Corporation is:

MORTON SANET, P.A.

ARTICLE II shall be and is hereby replaced in its entirety by the following:

ARTICLE II. PURPOSE

The purpose of the Corporation is to provide any or all professional services which may be performed by attorneys at law.

The Corporation's purpose also includes everything necessary or proper for the accomplishment of the foregoing, including without limitation investing the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investments, and owning or leasing such real estate or personal property for the rendering of said professional services.

The foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the objects, purposes or capacity of the Corporation otherwise permitted by law for a professional corporation.

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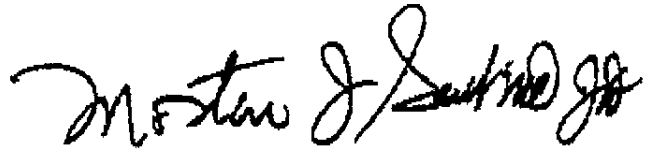
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ARTICLE X shall be and is hereby corrected to read as follows:

ARTICLE X. RESIDENT AGENT

The initial resident agent hereby designated to accept service is Daniel Retter,
1005 Congress Building, Miami, Florida.

IN WITNESS WHEREOF, MORTON SANET has executed this Certificate the
day 9 of July, 1999.



MORTON J. SANET,
President

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