



THE UNITED STATES
CORPORATION
COMPANY

603802

ACCOUNT NO. : 072100000032

REFERENCE : 581850 9347A

AUTHORIZATION : Patucia Pizit

COST LIMIT : \$ 35.00

ORDER DATE : October 29, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 581850-005

CUSTOMER NO: 9347A

7000002332587--4

CUSTOMER: Linda Mintz, Legal Assistant
Goldberg Goldstein & Buckley
1515 Broadway Street
P. O. Box 2366
Fort Myers, FL 33901

DOMESTIC AMENDMENT FILING

NAME: GOLDBERG, GOLDSTEIN & BUCKLEY,
PROFESSIONAL ASSOCIATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W. Leggett

97 OCT 29 AM 11:27
DIVISION OF CORPORATION
EXAMINER'S INITIALS: _____

RECEIVED

FILED
97 OCT 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
10/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1997

CSC
DANIEL LEGGETT
TALLAHASSEE, FL

SUBJECT: GOLDBERG, GOLDSTEIN & BUCKLEY, P.A.
Ref. Number: 603802

RESUBMIT
Please give original
submission date as file date.

We have received your document for GOLDBERG, GOLDSTEIN & BUCKLEY, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

APPROVAL BY MEMBERS IS REQUIRED BY NONPROFIT CORPORATIONS ONLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 597A00052563

RECEIVED
97 OCT 31 AM 10:46
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

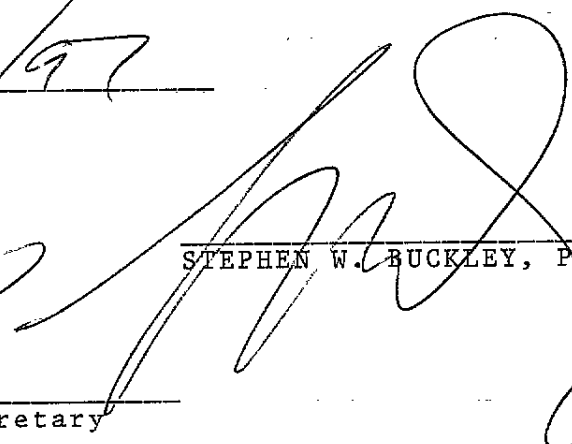
GOLDBERG, GOLDSTEIN & BUCKLEY, PROFESSIONAL ASSOCIATION

FILED
91 OCT 29 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLDBERG, GOLDSTEIN & BUCKLEY, PROFESSIONAL ASSOCIATION, by and through its undersigned President and Secretary, does hereby certify that:

1. The name of the corporation is GOLDBERG, GOLDSTEIN & BUCKLEY, PROFESSIONAL ASSOCIATION.
2. An amendment was adopted by the shareholders effective October 24, 1997, changing the name of the corporation to GOLDSTEIN, BUCKLEY, CECHEMAN, RICE & PURTZ, PROFESSIONAL ASSOCIATION.
3. Said amendment was adopted by the shareholders on October 24, 1997, and the number of votes cast by the shareholders for the amendment was sufficient for approval.
4. The undersigned President was authorized to submit this Amendment to the Articles of Incorporation to the Secretary of State, State of Florida, for filing.

DATE: 10/24/97


STEPHEN W. BUCKLEY, President


J. JEFFREY RICE, Secretary