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DEWOLF & WARD, P.A.
ATTORNEYS AND COUNSELORS AT LAW

THOMAS B. DEWOLF
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JOHN L. O'DONNELL, JR.
(1950-1996)

June 25, 1997

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

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-06/27/97--01101--024
*****96.25 *****96.25

Attn: Amendment Section

Re: Thomas B. DeWolf, P.A.

Gentlemen:

Enclosed you will find the following:

1. Original and one copy of Articles of Amendment of DeWolf, Ward, O'Donnell & Glatt, P.A.
2. Check in the amount of \$96.25 for the following:

a) Filing Fee	\$35.00
b) Status Fee	8.75
c) Certified copy	52.50

If you need any additional information, please advise. Thank you for your attention regarding this matter.

Sincerely,

Naomi S. Christy
Naomi S. Christy
Office Administrator

FILED
97 JUN 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/nsc

Jae
7/3 *n/c Amend.*

ARTICLES OF AMENDMENT
OF
DEWOLF, WARD, O'DONNELL & GLATT, P.A.

FILED
97 JUN 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEWOLF, WARD, O'DONNELL & GLATT, P.A., a Florida corporation, under its corporate seal and the hands of its President and its Secretary hereby certifies that:

1. Article 1 of the Articles of Incorporation of DeWolf, Ward, O'Donnell & Glatt, P.A., is hereby amended pursuant to Florida Statute 607.1006 as of June 19, 1997, to read:

ARTICLE I

NAME

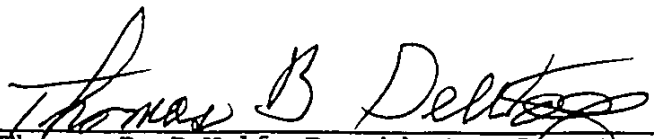
The name of the corporation shall be

THOMAS B. DEWOLF, P.A.

The Registered Agent shall be Thomas B. DeWolf

2. The foregoing amendment was adopted by the shareholder and director of this corporation on June 19, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment, this 25th day of June, 1997.



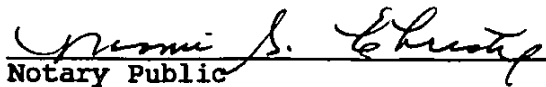
Thomas B. DeWolf, President & Secretary

(CORPORATE SEAL)

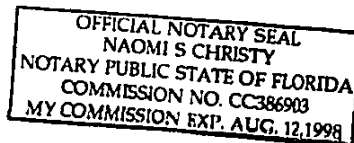
STATE OF FLORIDA
COUNTY OF ORANGE

On this day personally appeared before me, the undersigned officer, duly authorized by the laws of the State of Florida to take acknowledgements, Thomas B. DeWolf, President and Secretary of

Thomas B. DeWolf, P.A., and he acknowledged that he executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.


Notary Public

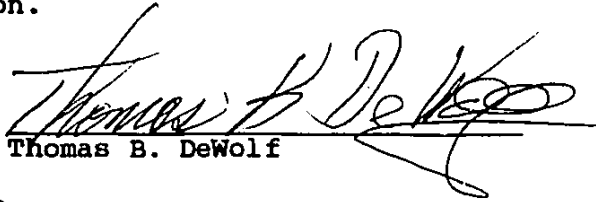
My Commission expires:



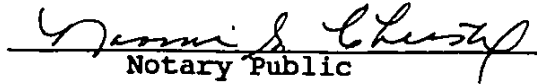
ACCEPTANCE OF APPOINTMENT

REGISTERED AGENT

I, hereby accept the appointment as Registered Agent of Thomas B. DeWolf, P.A., and acknowledge that I am familiar with and accept the obligations of the position.


Thomas B. DeWolf

Sworn to and subscribed before
me this 25th day of June, 1997.


Notary Public

My Commission expires:

Personally known
or Produced Identification

OFFICIAL NOTARY SEAL
NAOMI S. CHRISTY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC386903
MY COMMISSION EXP. AUG. 12, 1998

Type of Identification
Produced _____