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June 17, 1997

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LAND USE COORDINATOR
PETER D. BACHLER

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SECRETARY OF CORPORATIONS
97 JUN 18 PM 3:09
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97 JUN 18 PM 3:05
DIVISION OF CORPORATIONS

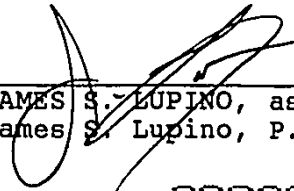
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Document Specialist Supervisor

Re: Law Office of James S. Lupino, P.A.

Dear Sir or Madam:

The undersigned, James S. Lupino, as President of the corporation known as JAMES S. LUPINO, P.A. (which will be Amended to J.S. LUPINO, P.A.) does hereby consent to the use of the corporate name of Law Office of James S. Lupino, P.A. by James S. Lupino, and does hereby give my authorization for the filing of Articles to incorporate under the name of Law Office of James S. Lupino, P.A.




JAMES S. LUPINO, as President
James S. Lupino, P.A.

STATE OF FLORIDA
COUNTY OF MONROE

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-06/20/97--01076--021
*****35.00 *****35.00

The foregoing instrument was acknowledged before me this 17 day of June, 1997, by James S. Lupino, as President of James S. Lupino, P.A., a Florida professional service corporation, on behalf of the corporation. I relied upon the following form of identification of the above named person: personally known



Notary Public
Print Name: Deborah L. Boyce
My Commission Expires:

OFFICIAL NOTARY SEAL
DEBORAH L. BOYCE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC29667
MY COMMISSION EXP. AUG. 7, 1997

JUN 18 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 18 PM 3:09

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF
JAMES S. LUPINO, P.A.

Pursuant to the provision of Chapter 617, (nonprofit) 607.1006 (profit) and Professional Service Corporation Act Florida Statutes, Section 621, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **JAMES S. LUPINO, P.A.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

The name of the corporation shall be changed to: **J.S. LUPINO, P.A.**

THIRD: The amendment was adopted by the Board of Directors on the 15th day of June, 1997.

FOURTH: The above amendment was approved by a unanimously by the shareholders of the corporation on the 15th day of June, 1997.

JAMES S. LUPINO, P.A.

By: _____

President

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared, James S. Lupino, to me well known to be the person who executed

the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. That I relied upon the following form of identification for the above-named person: personally known and that an oath was (was not) taken.

Witness my and official seal in the County and State last aforesaid this 17 day of June, 1997.

Deborah L. Boyce
Notary Public
Print Name Deborah L. Boyce
My Commission Expires:

