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LAW OFFICES
RONALD T. MARTIN, P.A.
7000 WEST PALMETTO PARK ROAD
SUITE 404
BOCA RATON, FLORIDA 33433
TELEPHONE (561) 338-4100
FAX (561) 338-9086

RONALD T. MARTIN, J.D., LL.M.
BOARD CERTIFIED TAX LAWYER
BOARD CERTIFIED WILLS, TRUSTS
& ESTATES LAWYER

MARCIA E. LEVINE, J.D., LL.M.
OF COUNSEL

AVAILABLE FOR CONSULTATION AT
5100 NORTH FEDERAL HIGHWAY
SUITE 400
FORT LAUDERDALE, FLORIDA 33308
AND
2511 PONCE DE LEON BOULEVARD
SUITE 320
CORAL GABLES, FLORIDA 33134

PLEASE REPLY TO:
BOCA RATON OFFICE

April 30, 1997

Office of the Secretary of State
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

Re: Ronald T. Martin, P.A.

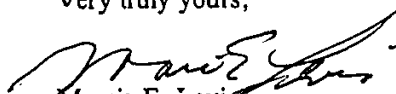
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed find Articles of Amendment to Articles of Incorporation of the above captioned professional association. Also enclosed is our check in the amount of \$35.00 for the filing of these Articles of Amendment. Please be good enough to acknowledge the filing of these Articles of Amendment.

Thank you for your assistance.

Very truly yours,


Marcia E. Levine

MEL/nfs
Enc.

SH 5/12
NC

FILED
97 MAY -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RONALD T. MARTIN, P.A.

FILED
97 MAY -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

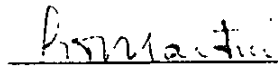
FIRST: Amendment adopted:

Article 1 is amended. The name of the Professional Association is changed from RONALD T. MARTIN, P.A. to MARTIN AND LEVINE, P.A..

SECOND: The date of the aforesaid amendment is the date of filing these Articles of Amendment with the Department of State, State of Florida.

THIRD: The amendment was approved by the shareholders and directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of April, 1997.



Ronald T. Martin, President and
Chairman of the Board of Directors