



THE UNITED STATES
CORPORATION
COMPANY

F66087

ACCOUNT NO. : 072100000032

REFERENCE : 652604 4326591

AUTHORIZATION

: Patricia Page

COST LIMIT : \$ 87.50

ORDER DATE : December 30, 1997

ORDER TIME : 11:03 AM

ORDER NO. : 652604-010

CUSTOMER NO: 4326591

800002386088--7

CUSTOMER: Mr. Cody Waters
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: DRUG AND DEVICE ASSOCIATES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

12-31-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 PM 1:55

97 DEC 30 1997
DIVISION OF CORPORATIONS
FILED

AMENDMENT TO ARTICLES OF INCORPORATION
OF

DRUG AND DEVICE ASSOCIATES, INC.

WHEREAS, the Articles of Incorporation of DRUG AND DEVICE ASSOCIATES, INC. were filed with and approved by the Secretary of State of the State of Florida on the 5th day of February, 1982; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of DRUG AND DEVICE ASSOCIATES, INC. that the Articles of Incorporation of DRUG AND DEVICE ASSOCIATES, INC. be amended, effective January 1, 1998, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of DRUG AND DEVICE ASSOCIATES, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 19th day of December, 1997; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of DRUG AND DEVICE ASSOCIATES, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 19th day of December, 1997; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of DRUG AND DEVICE ASSOCIATES, INC. are hereby amended, by deleting in its

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entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I NAME"

The name of the corporation shall be:

"Cattaneo Associates, Inc."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of DRUG AND DEVICE ASSOCIATES, INC., by its President and Secretary this 19th day of December, 1997, effective January 1, 1998.

DRUG AND DEVICE ASSOCIATES, INC.

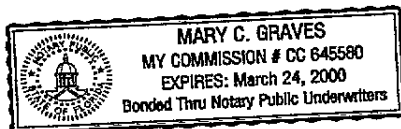
By: [Signature]
Donald J. Cattaneo, President

By: [Signature]
Cheryl Cattaneo, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19 day of December, 1997, by Donald J. Cattaneo and Cheryl Cattaneo, President and Secretary respectively of DRUG AND DEVICE ASSOCIATES, INC., a Florida corporation, who is personally known to me or who has produced a Florida Drivers License as identification.



[Signature]
Mary C. Graves
Print Name

Notary Public
My Commission Expires:

3-24-00