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ROBISON, OWEN & COOK, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

RICHARD B. OWEN
ALBERT R. COOK
RICHARD L. ROBISON - RETIRED

5250 SO. U.S. HIGHWAY 17-92
POST OFFICE BOX 180895
CASSELBERRY, FLORIDA 32718-0895
TELEPHONE (407) 830-4009
FAX (407) 830-6538

March 26, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Attention: Amendment Division

RE: ROBISON, OWEN & COOK, P.A.

100002820371--8
-03/26/99-01100-004
*****87.50 *****43.75

Dear Sir or Madam:

Enclosed herewith please find two (2) counterparts of the Articles of Amendment of the captioned corporation.

Additionally please find my check for \$87.50 in payment for the following:

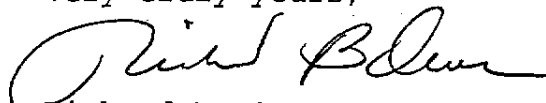
a) Articles of Amendment	35.00
b) Certified Copy	52.50
Total	\$87.50

for the above referenced corporation.

Please be kind enough to process this request as soon as possible and return the Certified copy of Articles of Amendment in the enclosed Federal Express Mailer.

Thank you for your anticipated assistance and good services.

Very truly yours,


Richard B. Owen

RBO/jac
Encls.

*Mr. Owen's Sec'y gave Authorization
to correct present name. 4/1/99*

Amend E N/C

VS APR 1 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBISON, OWEN & COOK, PROFESSIONAL ASSOCIATION

We the undersigned, being the President and Secretary of ROBISON, OWEN & COOK, P.A., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 26th day of March, 1999:

AMENDMENT

Articles I, IV and VII of the Article of Incorporation of ROBISON, OWEN & COOK, P.A., a Florida corporation are amended to read as follows:

"ARTICLE I.

NAME

The name of this corporation is RICHARD B. OWEN, PROFESSIONAL ASSOCIATION."

"ARTICLE VI.

ADDRESS

The post office address of the principal office of this corporation in the State of Florida is: 5250 South U.S. Highway 17-92, Casselberry, Florida 32707. The Board of Directors may from time to time move the principal office to any other address within the State of Florida."

"ARTICLE VII.

DIRECTORS

This corporation shall have at least one (1) director but may increase and may not decrease (by elimination of requirement of Directors) the number of Director(s). Increase shall be by Bylaws adopted by the Stockholder(s) from time to time.

The name and post office address of the member(s) of the Board of Directors are:

RICHARD B. OWEN

904 Spring Valley Road
Altamonte Springs, FL 32714-6517"

The above amendments are adopted March 26, 1999, and are intended to be effective as of April 1, 1999, and the corporation shall be thereafter known as RICHARD B. OWEN, PROFESSIONAL ASSOCIATION (or P.A.), a Florida corporation.

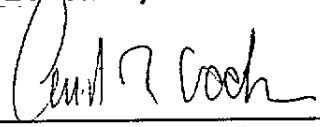
FILED
99 MAR 26 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
4/1/99

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 26th day of March, 1999.

By: 
RICHARD B. OWEN, President

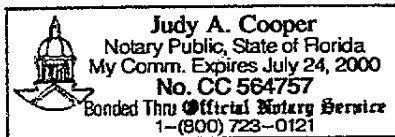
(Corporate Seal)

Attest: 
ALBERT R. COOK, Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME personally appeared RICHARD B. OWEN and ALBERT R. COOK, President and Secretary, to me well known and known to me to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of ROBISON, OWEN & COOK, P.A., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of March 1999, in the aforesaid County and State.

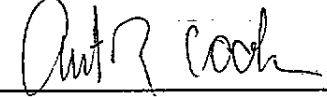



JUDY A. COOPER
Notary Public
My Commission Expires: 7/24/00

THE FOREGOING ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ROBISON, OWEN & COOK, P.A. HAVE BEEN REVIEWED, AGREED, AND RATIFIED AS THE ACT OF THE CORPORATION BY THE FOLLOWING SHAREHOLDERS AND DIRECTORS:


SHAREHOLDERS:

 (SEAL)
RICHARD B. OWEN

 (SEAL)
ALBERT R. COOK
Shareholder *

DIRECTORS:

 (SEAL)
RICHARD B. OWEN

 (SEAL)
ALBERT R. COOK
Director *

* Being all of the shareholders and directors of the corporation.