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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STETTIN & COLEMAN, P.A.
LAW OFFICES

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Herbert Stettin, Esq

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/c

VS JAN 3 1997

Examiner's Initials

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
96 DEC 20 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STETTIN & COLEMAN, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE is amended so that the name of the corporation is Herbert Stettin, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 12, 1996.

FOURTH: Adoption of Amendment(s)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature _____

HERBERT STETTIN, PRESIDENT/DIRECTOR

President/Director