TERRY SANTINI & COMPANY p.a.

CERTIFIED PUBLIC ACCOUNTANTS

J70119

July 3, 2000

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Name change

Please accept the attached amendment to the articles of incorporation for Terry Santini & Company, PA for a name change to Santini & Palermo, PA.

Enclosed is a check in the amount of \$35 for processing. If you need any further information, please do not hesitate to call.

Sincerely,

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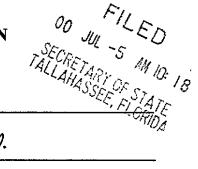
Terry Santini

Certified Public Accountant

FILED MID: 18
SECRETARY OF STATE
TALLANASSEE, FILORIDE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FERRY SANTINI & COMPANY, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 OF THE ARTICLES OF INCORPORATION OF THE CORPORATION
IS hereby AMENDED TO READ AS FOLLOWS:

"ARTICLE I"

The NAME OF THE CORPORATION IS "SANTINI & PALERMO, 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:

No Change

THIRD: The date of each amendment's adoption:	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
Ed	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title