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GASSMAN & CONETTA PA

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ACCT#:

CONTACT: ALAN S GASSMAN
PHONE: (813) 442-1200

FAX #:

(813) 443-5829

NAME: GASSMAN AND CONETTA, P.A.

AUDIT NUMBER.....H98000007027

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1998

GASSMAN AND CONETTA, P.A.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756US

SUBJECT: GASSMAN AND CONETTA, P.A.
REF: J70614

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98 APR 14 PM 3:22

Division of Corporations, P.O. BOX 6327 - Tallahassee, Florida 32314

Audit Fax # 498000007027

ARTICLES OF AMENDMENT OF
GASSMAN AND CONETTA, P.A.

THE UNDERSIGNED, ALAN S. GASSMAN, being the President of GASSMAN AND CONETTA, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of GASSMAN AND CONETTA, P.A. was approved by the Stockholders of said Corporation on the 14th day of April, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of GASSMAN AND CONETTA, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be ALAN S. GASSMAN, P.A.
2. All amendments included herein were adopted on April 14, 1998 pursuant to Section 607.1004, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote the 14th day of April, 1998.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar #: 371750

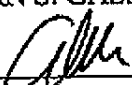
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IN WITNESS WHEREOF, the undersigned does hereunto set his hand this 14th day of April, 1998.

ALAN S. GASSMAN, P.A.

By: 

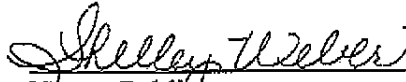
ALAN S. GASSMAN

Its: President

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 14th day of April, 1998, before me SHELLEY WEBER (name of notary) the undersigned notary, personally appeared ALAN S. GASSMAN, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My Commission Expires:

J:\G\GASSMAN\PA\AMEND.ART
:saw 4-13-98



Alan S. Gassman, Esquire
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Clearwater, FL 33756
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