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AUGUST, COMITER, KULUNAS & SCHEPPS, P.A.

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JERALD DAVID AUGUST
RICHARD B. COMITER
JOSEPH J. KULUNAS
MITCHELL D. SCHEPPS

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 AM 8:46
JAMES A. FREELAND
OF COUNSEL

November 11, 1997

via: Federal Express
#801851874690

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: August, Comiter, Kulunas & Schepps, PA
Articles of Amendment to Articles of Incorporation

500002344605--2
-11/12/97--01068--001
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation, regarding the above-referenced corporation, to be filed with the Secretary of the State. Also enclosed is our check in the amount of \$87.50 to cover the filing fee and certified copy charges.

If you have any questions, please give me a call.

Very truly yours,


Frances E. Phillips
Legal Assistant

;fep
encl.
adminack articles

N.C.
NOV-17-97
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUGUST, COMITER, KULUNAS & SCHEPPS, P.A.

Pursuant to the provisions of section 607.1006, Florida States, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is August, Comiter, Kulunas & Schepps, P.A. (the "Corporation").

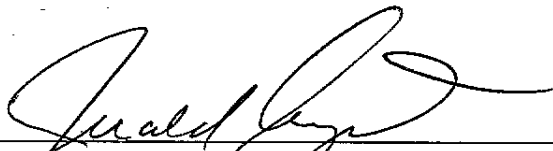
SECOND: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

Article I. Name

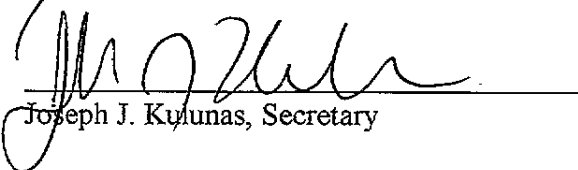
The name of the Corporation is AUGUST, COMITER & KULUNAS, P.A. The principal place of this Corporation shall be 250 Australian Avenue South, Suite 1100, West Palm Beach, Florida 33401.

THIRD: This Amendment was approved and adopted by the Written Consent of the Directors and Shareholders of the Corporation on November 11, 1997.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on November 11, 1997.



Jerald David August, President



Joseph J. Kulunas, Secretary

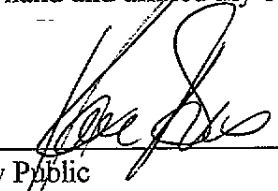
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

I **HEREBY CERTIFY** that on this day before me, an officer duly authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared JERALD DAVID AUGUST and JOSEPH J. KULUNAS, personally known to me or who has produced _____ as identification, the persons described in, and who having taken an oath, executed the foregoing instrument and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 11 day of November, 1997.





Notary Public

Typed or Printed Name of Notary

State of Florida, at Large
My commission expires: