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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
A ABBOTT LAW OFFICE, P.A. JUL 25 AM 8:54

The following provisions of the Articles of Incorporation of A ABBOTT LAW OFFICE, P.A., a Florida corporation (hereinafter called "Corporation"), are amended in the following particulars:

1. The name of this Corporation is A ABBOTT LAW OFFICE, P.A.
2. An Amendment to Article I of the Articles of Incorporation has been adopted pursuant to Florida Statute §607.1003 (1989), to reflect the correct name and address of the corporation. As amended, Article I now reads:

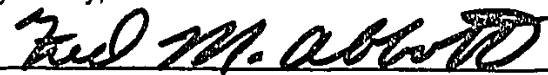
The name of the corporation shall be:

ABBOTT LAW OFFICE, P.A.

The principal place of business of this Corporation shall be 2929 Plummer Cove Road, Jacksonville, Florida 32223.

3. The above amendment to Articles of Incorporation shall be effective as of the filing date with the Secretary of State.
4. The foregoing amendment to Articles of Incorporation of A ABBOTT LAW OFFICE, P.A., was adopted by the Corporation by virtue of unanimous Shareholder and Director consent, pursuant to Florida Statutes §§ 607.0704 and 607.0821 (1989) on July 23, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of A ABBOTT LAW OFFICE, P.A. has executed this Amendment to Articles of Incorporation of A ABBOTT LAW OFFICE, P.A., this 23rd day of July, 1997.


FRED M. ABBOTT, PRESIDENT

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing was acknowledged before me this 23rd day of July, 1997, by FRED M. ABBOTT, President and Secretary of A ABBOTT LAW OFFICE, P.A., who is personally known to me and who did take an oath.

Eileen M. Fonder
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Printed name

EILEEN M. FONDER
Notary Public - State of Florida
My Commission Expires June 6, 2000
Commission #CC 561567

My Commission Expires: