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900002044099--7 -01/03/97--01030--019 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

December 30, 1996

Secretary of State Division of Corporations Tallahassee, FL 32304

Re: Articles of Amendment Ingrid E. Watkins, P.A.

Dear Sir/Madam:

Enclosed herewith is a second original Articles of Amendment for Ingrid E. Watkins, P.A., which changes the name of the professional association to Tri-City Law Office, P.A., together with our check in the sum of \$35.00 to cover the cost of same.

Please process at the earliest possible time.

Thank you for your courtesy and cooperation in this

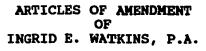
Sincerely,

PEGGY S. POINT

Paralegal for the Firm

/psp encl.

Name
Avaliability
Document
Seminer
Update
Verifyer
Acknowlessement
W.P. Verifyer





I, INGRID E. WATKINS, President/Secretary of INGRID E.

WATKINS, P.A., a professional association duly organized and
existing under and by virtue of the laws of the State of Florida,
do hereby certify that the following resolution was adopted by
INGRID E. WATKINS and EILEEN S. HILL who are the only
stockholders of said professional association on this 25th day of
October, 1996.

RESOLVED, that the name of the Professional Association shall be changed and shall hereinafter be known as TRI-CITY LAW OFFICE, P.A.

There being no further business requiring Stockholder action or consideration;

On motion duly made, seconded and carried, the meeting was adjourned.

Dated: October 25, 1996

INGRID E. WATKINS, Pres./Sec

STATE OF FLORIDA )
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared INGRID E. WATKINS, President/Secretary of INGRID E. WATKINS, P.A., to me known to be the person described in and who executed the foregoing.

WITNESS my hand and official seal in the County and State aforesaid, this 25th day of October, 1996.

Leggy D Court

NOTARY FUBLIC, STATE OF FLORIDA My Commission Expires:

