

MATHEWS RAILEY DECUBELLIS & GOODWIN

FRANK M. BEDELL
DANIEL L. DECUBELLIS
JENNIFER S. EDEN
DAVID C. GOODWIN
LAWRENCE G. MATHEWS, JR.
LILBURN R. RAILEY, III
MARK L. VAN VALKENBURGH
MARY M. WILLS

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

POST OFFICE BOX 4976
ORLANDO, FLORIDA 32802-4976

TELEPHONE (407) 872-2200
TELECOPIER (407) 423-1038

801 CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

OF COUNSEL:
LYNN WALKER WRIGHT
2716 REW CIRCLE, SUITE 102
POST OFFICE BOX 419
OCFEE, FLORIDA 34781
TELEPHONE (407) 650-6500
TELECOPIER (407) 650-6500

January 22, 1997

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTENTION: Amendment Section

900002073639--4
-01/30/97--01045--017
*****35.00 *****35.00

Re: MATHEWS SMITH RAILEY DECUBELLIS & GOODWIN, P.A.
Name Change to MATHEWS RAILEY DECUBELLIS & GOODWIN,

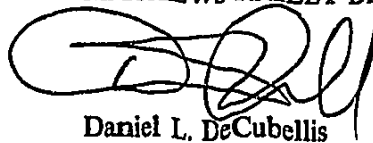
Dear Sir/Madam:

I enclose for filing original Articles of Amendment for the above-referenced matter. Also enclosed is our check in the amount of \$35.00 for the filing fee. Please date stamp the enclosed copy of the Articles and return it to me in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter. Please contact the undersigned should you have any questions.

Very truly yours,

MATHEWS RAILEY DECUBELLIS & GOODWIN, P.A.


Daniel L. DeCubellis

DLD:bkc
Enclosures

VS FEB 5 1997
N/c

ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Section 621.13 and Section 607.1006, Florida Statutes.

1. The name of the corporation is:

Mathews Smith Railey DeCubellis & Goodwin, P.A.

2. The text of the amendment adopted is as follows:

The name of the corporation is changed to:

Mathews Railey DeCubellis & Goodwin, P.A.

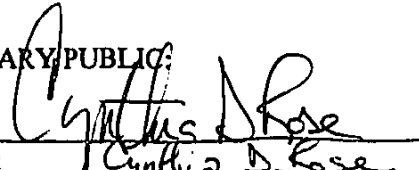
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The amendment was adopted on June 27, 1996.
5. This amendment was made with shareholder consent.
6. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval. There is not more than one voting group and the amendment was adopted by the shareholders unanimously.


Lawrence G. Mathews, Jr., President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 22nd day of January, 1997, by Lawrence G. Mathews, Jr. as President of Mathews Smith Railey DeCubellis & Goodwin, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

NOTARY PUBLIC

Sign: 

Print: Cynthia D Rose

State of Florida at Large (Seal)
My Commission Expires:



FILED
97 JAN 30 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA