



THE UNITED STATES
CORPORATION
COMPANY

L28866

ACCOUNT NO. : 072100000032

REFERENCE : 649852 81523A

AUTHORIZATION : Patricia P. Pitt

COST LIMIT : \$ 35.00

ORDER DATE : December 26, 1997

ORDER TIME : 10:45 AM

ORDER NO. : 649852-005

CUSTOMER NO: 81523A

500002383135--2

CUSTOMER: Daniel L. Decubellis, Esq
Mathews Railey Decubellis &
Suite 801, Firststate Tower
255 South Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: MATHEWS RAILEY DECUBELLIS &
GOODWIN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 26 PM 12:07

APPROVED
AND
FILED

DIVISION OF CORPORATION

97 DEC 26 AM 11:30

RECORDED

288

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:

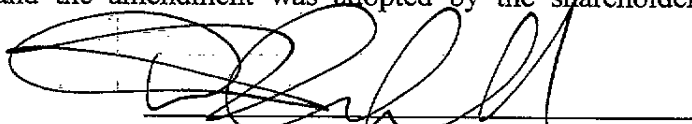
Mathews Railey DeCubellis & Goodwin, P.A.

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

The name of the corporation is changed to:

Mathews Railey & DeCubellis, P.A.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The amendment was adopted on September 12, 1997.
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.


Daniel L. DeCubellis, Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of December, 1997, by Daniel L. DeCubellis as Vice President of Mathews Railey & DeCubellis, a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

NOTARY PUBLIC:

Sign: 

Print: Betty Kay Czajkowski

State of Florida at Large (Seal)

My Commission Expires:

GAWP\FIRM\ART_AMEN.WOG



BETTY KAY CZAJKOWSKI
My Commission CC342944
Expires Feb. 08, 1998
Bonded by HAI
800-422-1555

APPROVED
AND
FILED
97 DEC 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA