

Division of Corporations

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Florida Department of State
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From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
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BASIC AMENDMENT

ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

Certificate of Status	0
Certified Copy	0
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Amendment

D. CONNELL FEB 17 2000

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ARTICLES OF AMENDMENT
OF
ENGLISH, McCAUGHAN & O'BRYAN, P.A.

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1. The name of the Corporation is ENGLISH, McCAUGHAN & O'BRYAN, P.A., a Florida professional service corporation.

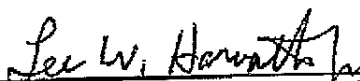
2. Article XI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE XI. REMOVAL OF DIRECTORS

The required vote of Class A Shareholders to terminate the employment of a Class A Shareholder as provided in the Bylaws shall also constitute the required vote of Shareholders to terminate the Class A Shareholder as a Director and such vote to terminate the employment of a Class A Shareholder shall automatically remove such Shareholder as a Director.

3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote on January 18, 1999, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 16th day of February 2000.


LEE W. HARVATH, JR., President

PREPARED BY: Lee W. Harvath, Jr.
100 N.E. Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300 - Fla. Bar No. 127634

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