

**LAW OFFICE
OF
LUIS A. SEGARRA, ESQ.**

Dade:

5825 SUNSET DR. STE 300
SOUTH MIAMI, FL 33143
PHONE: (305) 661-3033
FAX: (305) 661-3984

Broward:

2601 WEST DAVIE BLVD.
FT. LAUDERDALE, FL 33312
PHONE: (954) 797-7038

January 6, 1997

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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-01/09/97--01081--009
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find a duly executed amendment to Articles of Incorporation of
Wheeler & Segarra, P.A., a Florida corporation along with the required \$35.00 fee.
Please stamp the additional copy and return same in the self addressed stamped envelope.

Sincerely,

Luis A. Segarra, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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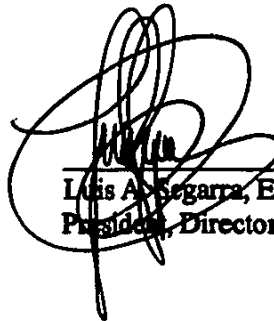
APPROVED
AND
FILED

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**Amendment to Article I of the Articles of Incorporation
of Wheeler & Segarra, P.A.**

Notice is hereby given that, on January 6, 1997, all the shareholders of Wheeler & Segarra, P.A., a Florida corporation incorporated on June 18, 1990, have adopted the following amendment to Article I of the Articles of Incorporation of Wheeler & Segarra, P.A. to effectuate a name change from Wheeler & Segarra, P.A. to Luis A. Segarra, P.A.

In witness hereof, I Luis A. Segarra, Esq. President; director and sole stockholder of Wheeler & Segarra, P.A; subscribe my name this 6th day of January, 1997.



Luis A. Segarra, Esq.
President, Director and Sole Stockholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED