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EMPIRE CORPORATE KIT

P.01/05

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PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GUTTER, JOSEPH, RUFFIN & SHEEHY, P.A.

AUDIT NUMBER.....H97000001161

DOC TYPE.....BASIC AMENDMENT

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EMPIRE CORPORATE KIT

P.01/86



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

GUTTER, JOSEPHER, RUFFIN & SHEEHY, P.A.
100 W CYPRESS CREEK ROAD
STE 900
FT LAUDERDALE, FL 33309US

SUBJECT: GUTTER, JOSEPHER, RUFFIN & SHEEHY, P.A.
REF: M90817

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GUTTER, JOSEPHER, RUFFIN & SHEEHY, P.A.

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These Articles of Amendment, executed the 21st day of January, 1997, by the undersigned, set forth the following:

1. ARTICLE I NAME.

The name of the Corporation is: GUTTER, JOSEPHER, RUFFIN & SHEEHY, P.A.

2. The following Amendment to the Articles of Incorporation was adopted, as follows:

ARTICLE I of the Articles of Incorporation shall be amended in its entirety to read:

"ARTICLE I - NAME

The name of the corporation is "GUTTER, JOSEPHER & RUFFIN, P.A.

3. The Amendment in paragraph 2, above, was adopted by all of the Directors and Shareholders of the Corporation, representing a majority of the total number of Shareholders (as well as a majority of those of each class) of the Corporation, pursuant to a Special Meeting of the Directors and Shareholders held on the 21st day of January, 1997, a copy of which Minutes are attached hereto as Exhibit "A".

IN WITNESS WHEREOF, we have executed these Articles of Amendment this 21st day of January, 1997.

GUTTER, JOSEPHER, RUFFIN & SHEEHY, P.A.

Attest:

By: 

RICHARD A. JOSEPHER, Secretary

By: 

MARVIN C. GUTTER, President

Prepared by:
Richard A. Josepher, Esq.
Florida Bar No. 251852
100 W. Cypress Creek Road
Suite 900
Ft. Lauderdale, Florida 33309
(954) 938-4555

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EMPIRE CORPORATE KIT

P.04/06

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STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MARVIN C. GUTTER known personally to me, or who produced N/A as identification, to be the resident of GUTTER, JOSEPHER, RUFFIN & SHEEHY, P.A., and to me well known to be the person(s) described in and who executed the foregoing Articles of Amendment freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Ft. Lauderdale, Broward County, Florida; this 21st day of January, 1997.

ANDREA H. TEAR
NOTARY PUBLIC
Name of Notary ANDREA H. TEAR
Commission No.

My Commission Expires: :



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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EMPIRE CORPORATE KIT

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MINUTES OF
SPECIAL MEETING OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS OF
GUTTER, JOSEPHER, RUFFIN & SHERBY, P.A.

A Special Meeting of the Board of Directors and Shareholders of GUTTER, JOSEPHER, RUFFIN & SHERBY, P.A. was held on the 24th day of January, 1997. All of the members of the board of directors and the below-signed shareholders of the Corporation, representing a majority of the total number of Shareholders of the Corporation (as well as a majority of those of each class of the Corporation) were present. All present waived any and all notice requirements of the meeting, as evidenced by their signatures to these Minutes.

The purpose of the meeting was to adopt a resolution amending Article I of the Articles of Incorporation of GUTTER, JOSEPHER, RUFFIN & SHERBY, P.A. changing the name of the Corporation, as follows:

RESOLVED, that Article I of the Articles of Incorporation of GUTTER, JOSEPHER, RUFFIN & SHERBY, P.A., as amended, shall be further amended changing said Article I to read "the name of the corporation and the principal place of the corporation shall be: GUTTER, JOSEPHER & RUFFIN, P.A., Trade Centre South - Suite 900, 100 W. Cypress Creek Road, Ft. Lauderdale, Florida 33309."

Upon review of the proposed amendment, it was unanimously adopted.

EXHIBIT "A"

H47000001161

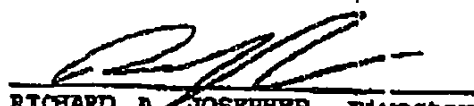
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There being no further business to attend to, the meeting was adjourned.


MARVIN C. GUTTER, Director and
Shareholder


RICHARD A. JOSEPH, Director
and Shareholder

These Minutes adopted on the 21st day of January, 1997 are
executed on this 21st day of January, 1997.


RICHARD A. JOSEPH, Secretary

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TOTAL P.06