m99 121

LAW OFFICES

MARCHBANKS & LEIDER, P.A.

SANCTUARY CENTRE, SUITE 101-E
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

TELEPHONE (561) 394-6509
TELEFAX (561) 750-9624

June 10, 1997

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of
       Marchbanks, Daiello & Leider, P.A.

000002209970--9
-06/12/97--01026--005
*****87.50   *****87.50

Dear Sir or Madam:

Enclosed please find an original and one copy of a proposed Amendment to the Articles of Incorporation for Marchbanks, Daiello & Leider, P.A. changing the name of the corporation to Marchbanks & Leider, P.A., together with our check in the amount of $87.50 to cover the cost of the filing fee and certified copy.

Please forward a certified copy of the Amendment to the undersigned.

If you have any question regarding this filing, please contact our office.

Very truly yours,

Lawrence J. Marchbanks

LJM/jk
Enclosures

97 JUN 12 AM 7: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

BM 6/18/97

CERTIFICATE OF

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MARCHBANKS, DAIELLO & LEIDER, P.A.

WHEREAS, on September 19, 1988, Articles of Incorporation were filed with the Secretary of State, State of Florida, Charter Number M99121; and

WHEREAS, these Articles may be amended as provided by Chapters 607 and 621, Florida Statutes; and

WHEREAS, on May 30, 1997, at a duly noticed meeting of the Shareholders and the Board of Directors of this corporation, the following amendment was approved and adopted by unanimous consent by all of the Shareholders and Board of Directors of this corporation.
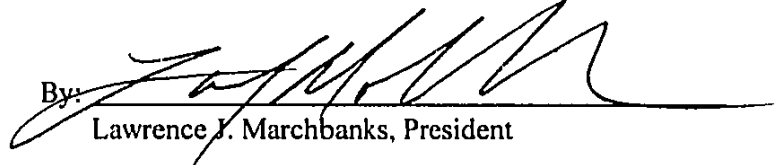
NOW, THEREFORE, the Articles of Incorporation are amended as follows:

ARTICLE I

The name of this corporation shall be MARCHBANKS & LEIDER, P.A.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of Marchbanks, Daiello & Leider, P.A. have been executed by Marchbanks, Daiello & Leider, P.A., by its President of the Board, this 10th day of June, 1997.

MARCHBANKS, DAIELLO & LEIDER, P.A.

By: _____
Lawrence J. Marchbanks, President