P0100000329

ON SECRETARION STATIONS

January 15, 2001

Florida Dept. of State PO Box 6327 Tallahassee, FL 32314

500003563345--7 -01/22/01--01128--007 *****35.00 ******35.00

RE: Chivers & Chivers, P.A.

To whom it may concern:

Please change the above corporation name to "Traci Bruno Chivers, P.A.". Our mailing address is 42 Ocean Dr., Jupiter, FL 33469 and phone is 561-743-8325.

Thank you for your help.

Chires

Sincerely,

Traci Chivers

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Chivers	\$	Chivers P.A.
	(presei	nt name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article ONE Changes to Traci Bruno Chruers, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	The date of each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Q/	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	- President Title