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10/28/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

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PHDNE: (305)599-0839

NAME: RAYMOND S. KULZICK, C.P.A., P.A.
AUDIT NUMBER......H97000017928
DOC TYPE......BASIC AMENDMENT

CERT. OF STATUS..0 CERT. COPIES....0

PAGES..... 2 DEL.METHOD.. FAX

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97 OCT 28 PM 3: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RAYMOND S. KULZICK, C.P.A., P.A.

(present 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 I

The new name of this corporation shall be Kulzick Associates, P.A.

97 OCT 28 PM 3: 02

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:

Prepared by: Raymond S. Kulzick 12177 South Dixie Highway Miami, Fl 33156 (305) 233-2280

THIRD:	The date of each smendment's adoption: Or TOBER 28, 1997
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
)ž	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
E	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 by"
	voting group
C	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 28th day of OCTOBER 1997
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	RAYMOND S. KULZICK. Typed or printed name
	SOLE DIRECTOR AND PRESIDENT