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FILED
98 FEB -6 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 3, 1998

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*****87.50 *****87.50

Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: GENET, CRISCUOLO & MILGRIM, P.A.
CHANGE OF NAME

Ladies and Gentlemen:

Enclosed you will find the following:

1. Original and one executed copy of Articles of Amendment to the Articles of Incorporation of GENET & CRISCUOLO, P.A.

2. Check in the amount of $87.50 (35.00 filing fee and 52.50 certified copy)

Kindly change the Corporate Name to GENET, CRISCUOLO & MILGRIM, P.A., and send Certified Copy of same to the undersigned.

Should you have any questions, please call DORIS of this office.

Very truly yours,

DONALD G. CRISCUOLO
DCG:D
ENCLOSURES
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GENET & CRISCUOLO, P.A.

FILED
98 FEB -6 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESENT NAME

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE I:

THE CORPORATE NAME OF GENET & CRISCUOLO, P.A., A FLORIDA CORPORATION IS HEREBY CHANGED TO **GENET, CRISCUOLO & MILGRIM, 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: The date of each amendment's adoption: JANUARY 1, 1998

FOURTH: Adoption of Amendment (s) (check one)

X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

____ 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 case for the amendment(s) was/were sufficient for approval by ________
(voting group)

Signed this 23 day of Jan, 19 98,

Signature [signature]
By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SANDOR F DENET
(Typed or Printed Name)
PRESIDENT / DIRECTOR
TITLE

I:\CLT\DBB\CORPORAT\CORP-AME.1