

JOHN PETER MCCABE, ESQ.
2247 PALM BEACH LAKES BLVD.
SUITE 238
WEST PALM BEACH, FL 33409

FAX: (561) 688-0407

PHONE: (561) 615-9399

P93000006201

May 28, 1998

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

Re: Article of Amendment to John Peter McCabe, P.A.

Dear Sir or Madam:

I am enclosing articles of amendment changing the name of the above Corporation to John Peter McCabe and Associates, P.A.

I am enclosing two original Articles of Amendment and a check for \$87.50.

Please send me a certified copy of the Articles.

Thank you for your cooperation in this matter.

Very Truly Yours,

John Peter McCabe

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Articles of Amendment
of
JOHN PETER MCCABE, P.A.

The undersigned President and Secretary of the Corporation, under the Florida General Corporation Act, adopt the following Articles of Amendment to the Articles of Incorporation.

First: The following provisions of the Articles of Incorporation of JOHN PETER MCCABE P.A., a florida Corporation, filed in Tallahassee on JANUARY 21, 1993, be, and hereby are, amended in the following ways:

1. "Article 1" shall be deleted in its entirety and replaced with the following:

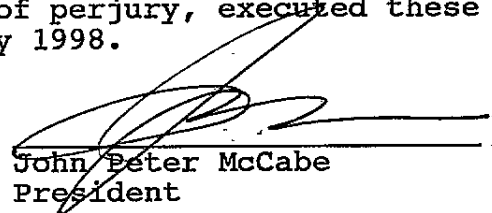
"Article I: The name of the corporation is JOHN PETER MCCABE AND ASSOCIATES, P.A. and the principal office of the corporation shall be in Palm Beach County, Florida with its principal office and mailing address being 2247 Palm Beach Lakes Blvd., Suite 238, West Palm Beach, Florida 33409."

2. All other articles in the Articles of Incorporation shall remain unchanged.

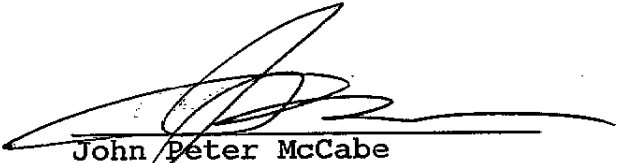
Second: The foregoing amendments were adopted, approved and ratified by the Stockholders and Directors of the corporation on the 27th day of May 1998.

Third: Each amendment contained herein shall be effective upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have, under penalties of perjury, executed these Articles of Amendment this 27 day of May 1998.

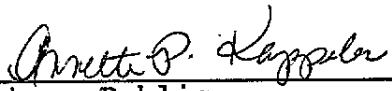

John Peter McCabe
President

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AND
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE


John Peter McCabe
Secretary

State of Florida)
County of Palm Beach) SS:

The foregoing Articles of Amendment was acknowledged before me this 27th day of May 1998, by John Peter McCabe, the President and Secretary for John Peter McCabe, P.A., now known as John Peter McCabe and Associates, P.A.


Notary Public

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA