

P93000012165

SEILER & SAUTTER

ATTORNEYS AND COUNSELORS AT LAW

Suite 200

*2900 East Oakland Park Boulevard
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*Richard J. Zaden, Esquire
Of Counsel*

** Also admitted in Texas*

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-07/16/97-01067-007

*****35.00 *****35.00

July 11, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Velma Shepard, Corporate Specialist

FILED
97 JUL 14 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation of C. Christian Sautter, P.A., a Florida corporation to Seiler & Sautter, a Professional Association., a Florida corporation
Our file no. 9204/1000

Dear Ladies and/or Gentlemen:

Enclosed herewith are two originals of the Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. I am also enclosing a check in the amount of \$35.00 representing the filing and certified copy fee.

Should you have any questions, please contact our office.

Very truly yours,

SEILER & SAUTTER

C. Christian Sautter
C. Christian Sautter

encls.
9204/1009/61297

NYC

V8 JUL 15 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
C. CHRISTIAN SAUTTER, P.A.**

FILED
97 JUL 14 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I. The name of the corporation is C. Christian Sautter, P.A., which was incorporated on February 10, 1993, under document number P93000012165 (5).

II. Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I"

The name of the corporation shall be:

Seller & Sautter, a Professional Association

III. Article IV of the Articles of Incorporation is hereby amended to read as follows:

"Article IV"

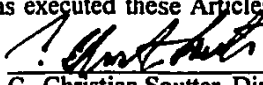
The principal place of business or mailing address of this corporation shall be:

**2900 East Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33308**

IV. The foregoing amendment was adopted by the majority consent of the directors of C. Christian Sautter, P.A., a Florida corporation on July 11th, 1997.

V. This Amendment does not require the approval of the Stockholders of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 11th day of July, 1997.


C. Christian Sautter, Director

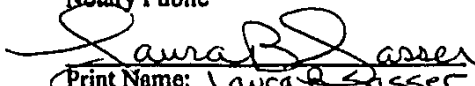
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of July, 1997, by C. Christian Sautter, as Director and on behalf of C. Christian Sautter, P.A., a Florida corporation, who is personally known to me or who has produced _____ as identification and who did take an oath.



LAURA B. SASSER
My Commission CC488825
Expires Aug. 15, 1999

Notary Public


Print Name: Laura B. Sasser
Serial No. CC488825
My Commission Expires: 8/15/99