

SEILER & SAUTTER

ATTORNEYS AND COUNSELORS AT LAW

Suite 200

2900 East Oakland Park Boulevard

Fort Lauderdale, Florida 33306

Alison L. D'Onofrio, Esquire

C. Christian Sautter, Esquire*

John P. Seiler, Esquire

Richard J. Zalusky, Esquire
Of Counsel

* Also admitted in Texas

Telephone (954) 568-2122

Telecopier (954) 568-2152

E Mail: csaut@boca.net

P93000012165

February 24, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attention: Amendments

600002441486--8
-02/26/98-01058-003
*****87.50 *****87.50

Re: Amendment of Articles of Incorporation for Seiler & Sautter, a Professional Association,
existing under the laws of the State of Florida

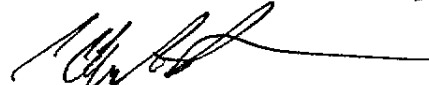
Dear Ladies and/or Gentlemen:

Enclosed is are two (2) original Amendment of Articles of Incorporation for the above referenced
together with my remittance no. 2924 in the amount of \$87.50 to cover cost of same. Please return a certified
copy to the undersigned in the self-addressed stamped envelope provided herein.

Thank you for your prompt attention and cooperation in this matter.

Very truly yours,

SEILER & SAUTTER



C. Christian Sautter

encl.

C:\WPWIN\9000\L1001

APPROVED
AND
FILED
FEB 26 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

208
2-26-98
C. Christian Sautter
P93000012165

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

- I. The name of the corporation is **Seiler & Sautter, a Professional Association**, which was originally 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:

C. CHRISTIAN SAUTTER, P.A.

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

"Article IV"

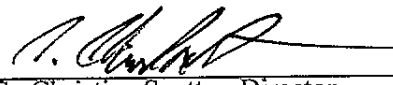
The principal place of business or mailing address of this corporation shall be:

**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 professional service corporation on **February 23, 1998**

- 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 24th day of February, 1998.


C. Christian Sautter, Director

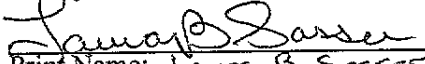
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24th day of February, 1998, 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.

Notary Public



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


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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 23 PM 2:14

APPROVED
AND
FILED