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CRYSTAL H. RINER
ADMINISTRATOR

March 20, 1998

Via U.S. Mail

Department of State
Division of Corporations
Attn: New Filings
P.O. Box 6327
Tallahassee, Florida 32314

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-03/23/98--01131--007
*****35.00 *****35.00

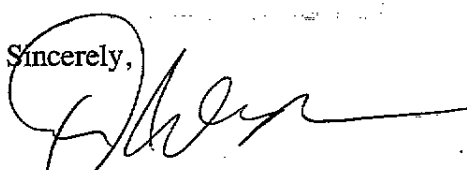
Re: Filing of Amended Articles of Incorporation for Donald W. Weidner, P.A.

Dear Division of Corporations:

Please find enclosed an original of the Donald W. Weidner, P.A. Amended Articles of Incorporation and a check in the amount of \$35.00 made payable to Department of State. Please file the same and return all correspondence to the above entitled firm to my attention.

Thank you for your prompt attention to this matter.

Sincerely,


Donald W. Weidner, Esquire
Corporate Counsel
Donald W. Weidner, P.A.

DWW:bsl
Enclosures
D:\WP60DOCS\DWWFIRM\SS-AMEND.AOI

EFFECTIVE DATE

4-1-98

Name Change

LFT 3-25-98

FILED
98 MAR 23 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-1-98

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF

DONALD W. WEIDNER, P.A.

FILED

98 MAR 23 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Change of Name and Address

Article I, Name

Section 1.1 Name is hereby amended to change the name of this corporation from Donald W. Weidner, P.A. to Weidner and Winicki, P.A. and the address of the corporation is changed effective April 1, 1998, to 11265 Alumni Way, Suite 201, Jacksonville, Florida 32246.

Article I shall now read:

Section 1.1 Name. The name of this professional corporation is Weidner and Winicki, P.A., 11265 Alumni Way, Suite 201, Jacksonville, Florida 32246.

SECOND:

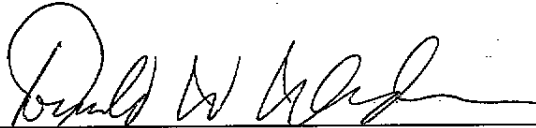
The Amendment was adopted March 18, 1998.

THIRD:

The Amendment was approved by the shareholders and the number of votes cast was sufficient for approval.

Signed this 19 day of March, 1998.

Signature


Donald W. Weidner, President