## P94000037164

RONDA L ELLIS PA
OPERATING ACCOUNT
301 YAMATO ROAD STE 3155
BOCA RATON, FL 33431
PH. 407-241-5400
Samuary 1997

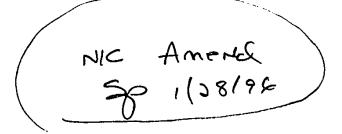
Barnett Fire Colored Dellars and Open
Barnett Park Road
Boca Reton, Florida 33433
FOR PH. 4994 000027164

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DIVISION DAN 28 PH 1:

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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

97 JAN 28 PM 1: 23

THE LAW OFFICE OF EILIS & Mark, P.A.

(present name) - REF. P94000027164

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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NAME: RONDA L. ELLIS, P.A.

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: 1/3/97.
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
র্ঘ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Q	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 cast for the amendment(s) was/were sufficient for approval by RONDA L ELLIS - Only Share Lettles
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	Ronda L. ELLIS  Typed or printed name
	Title