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ALLEN, LANG & CUROTTO, P.A.

ATTORNEYS AT LAW

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September 23, 1998

Corporate Records Bureau
Division of Corporations
Department of State
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Tallahassee, FL 32301

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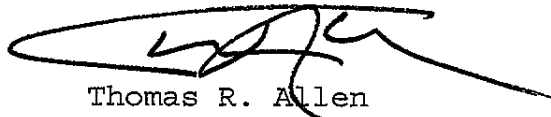
*****87.50 *****87.50

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to Articles of Incorporation of Allen, Lang, Morrison & Curotto, P.A., with the request that the original be filed and the copy certified and returned to the undersigned.

Also enclosed is our check in the amount of \$87.50 in payment of the filing fee of \$35.00, and for one certified copy of \$52.50.

Sincerely,



Thomas R. Allen

TFL:JJ

Enc.

FILED
98 SEP 28 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
KFS
10-1-98

FILED

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALLEN, LANG, MORRISON & Curotto, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of ALLEN, LANG, MORRISON & Curotto, P.A., heretofore approved and filed in the office of the Secretary of State of Florida on September 19, 1994, and amended October 4, 1994, effective as of October 1, 1994, and amended April 1, 1996, pursuant to Section 607.1006 of the Florida Business Corporation Act, is hereby further amended in the following particulars:

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

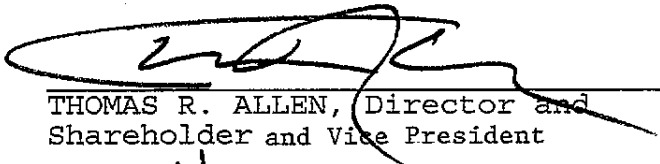
ARTICLE I
NAME

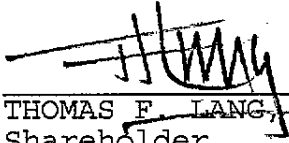
The name of this professional service corporation is ALLEN, LANG, Curotto & PEED, P.A.

2. The foregoing amendment was unanimously adopted by the directors and shareholders of the corporation by unanimous written consent dated the 23rd day of September, 1998.

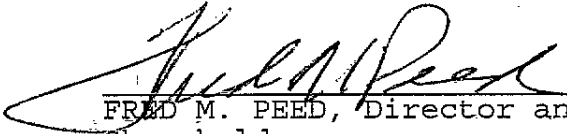
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being all of the directors and all of the shareholders of the Corporation have executed these Articles of Amendment on this 23rd day of September, 1998.


THOMAS R. ALLEN, Director and
Shareholder and Vice President


THOMAS F. LANG, Director and
Shareholder


DONALD J. Curotto, Director and
Shareholder


FRED M. PEED, Director and
Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of September, 1998, by THOMAS R. ALLEN, THOMAS F. LANG, DONALD J. CUROTTO and FRED M. PEED, all of the directors and all of the shareholders of ALLEN, LANG, MORRISON & CUROTTO, P.A., a Florida professional corporation, who are personally known to me.

Sign Judith W. Jordan

Print Judith W. JORDAN

NOTARY PUBLIC

My Commission Expires:

JUDITH W. JORDAN
Notary Public, State of Florida
My Comm. Expires April 17, 1999
Comm. No. CC451695