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NORMAN A. GREEN*
ANDREW B. METCALF
*ALSO ADMITTED IN COLORADO

MAILING ADDRESS
POST OFFICE BOX 2618
VERO BEACH, FLORIDA 32961-2618

April 9, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

4000002840044--4
-04/15/99--01061--019
*****53.00 *****53.00

Re: Amendment to Corporation

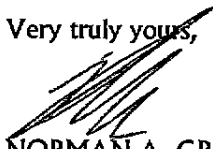
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Norman A. Green, P.A. to Green & Metcalf, P.A. form, which has been fully executed.

Please make the change requested effective April 15, 1999. I am enclosing a check in the amount of \$53.00 for the filing fee, certified copy of amendment, and certificate of status.

Please do not hesitate to contact me at the above listed number should you have any questions concerning same. I thank you in advance for your cooperation in this matter and remain,

Very truly yours,


NORMAN A. GREEN

NAG/vm

FILED
99 APR 15 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TUE APR 16 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORMAN A. GREEN, P.A.**

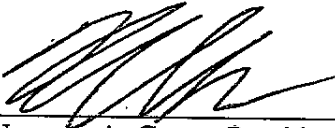
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1- Name is amended to change the name of the corporation to Green & Metcalf, P.A.

SECOND: The date of the Amendments adoption is April 15, 1999.

THIRD: The amendment was approved by the shareholders and directors of the corporation unanimously.

Signed this 12th day of April, 1999.



Norman A. Green, President and Director

Name: Norman A. Green

Title: President/Chief Operating Officer and Director

FILED
99 APR 15 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA