

LAW OFFICES OF ROSS B. WARD, JR., P.A.

ATTORNEYS AT LAW

PRACTICE LIMITED TO LABOR AND EMPLOYMENT LAW

ROSS B. WARD, JR.
FELICE RIVERS
CRAIG L. BERMAN*

P94000092591

SUITE 214
26133 U.S. HIGHWAY 19 NORTH
CLEARWATER, FLORIDA 34623
TELEPHONE: (813) 799-5226
FACSIMILE: (813) 796-4145

*Also admitted in Massachusetts
and South Carolina

May 22, 1997

Florida Department of State
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

E:000002:201926--3
-06/04/97--01100--005
*****36.25 *****96.20

RE: LAW OFFICES OF ROSS B. WARD, JR., P.A.

Greetings:

Please accept this as an official request on behalf of the above captioned Florida professional corporation to have its name changed from the above captioned to the following:

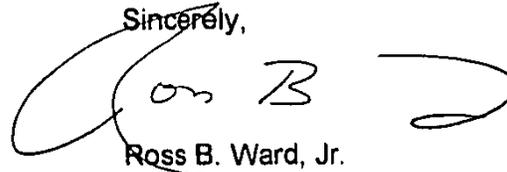
WARD, BERMAN & RIVERS, P.A.

Enclosed is your fee for this service of \$35.

Otherwise, all else will remain the same.

If you have any further questions, please let me know.

Sincerely,


Ross B. Ward, Jr.

FILED
97 MAY 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97000012440

name change
MFS 6-3-97

LAW OFFICES OF ROSS B. WARD, JR., P.A.

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SUITE 214
26 133 U.S. HIGHWAY 19 NORTH
CLEARWATER, FLORIDA 34623
TELEPHONE: (813) 799-5226
FACSIMILE: (813) 796-4145

May 30, 1997

LOUISE FLEMMING-JACKSON
Florida Department of State
DIVISION OF CORPORATIONS
409 E. Gaines Street
Tallahassee, FL 32399

RE: **NAME CHANGE RE: "LAW OFFICES OF ROSS B. WARD, JR., P.A."**
REF. NUMBER: P94000092591 LETTER NUMBER: 397A28771

97 MAY 27 MAIL: 03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Flemming-Jackson:

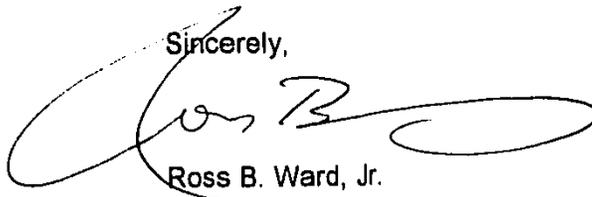
Enclosed please find the Articles of Amendment to the above referenced corporation's Articles of Incorporation for filing with your office, as we discussed last Thursday, 5/29/97. I followed the form that you sent me. Please disregard the materials that I sent you last Thursday, and accept this as our filing.

Enclosed, in lieu of my check that I sent you last week, is my firm's check for \$96.25 for the following:

\$35.00	fee for amendment
\$52.50	one certified copy of amendment
\$8.75	one certificate of status

If you are unable to process this request due to the date of its filing, the firm hereby requests that the benefits of §607.0124 Florida Statutes be invoked so as to make the date of this filing effective the date the incorrect materials were originally received by your office with respect to this attempted name change. Otherwise, the date of the filing of this document should be as it would otherwise be.

Sincerely,



Ross B. Ward, Jr.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 MAY 27 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 28, 1997

Ross B. Ward, Jr., Esquire
26133 U.S. Highway 19 North
Suite 214
Clearwater, FL 34623

SUBJECT: LAW OFFICES OF ROSS B. WARD, JR., P.A.
Ref. Number: P94000092591

We have received your document for LAW OFFICES OF ROSS B. WARD, JR., P.A. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 397A00028771

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAY 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF ROSS B. WARD, JR., 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: The name of the corporation is hereby changed and amended to be: "WARD, BERMAN & RIVERS, P.A."

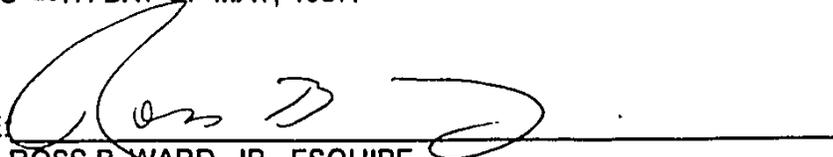
NO FURTHER CHANGES OR AMENDMENTS ARE MADE AT THIS TIME.

SECOND: The date of the amendment's adoption was May 22, 1997.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

SIGNED THIS 26TH DAY OF MAY, 1997.

SIGNATURE


ROSS B. WARD, JR., ESQUIRE
CHAIRMAN OF THE BOARD & PRESIDENT