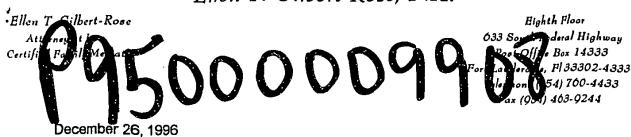
Ellen T. Gilbert-Rose, P.A.



Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation Our File No. 4021

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Ellen T. Gilbert-Rose, P.A. and a check in the sum of \$35.00 for the filing of said amendment to articles.

If there is anything further that you need in this matter, please do not hesitate to contact me.

Thank you for your attention to this matter.

Ollen J. Gilbert - Lose

Very truly yours.

ELLEN T. GILBERT-ROSE, ESQ.

For the Firm

ETR/pt

Enclosures

SIENED IN ABSENCE TO AVOID DULLY.

7-30 Q Q



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 10, 1997

ELLEN T. GILBERT-ROSE, P.A. P.O. BOX 14333 FT. LAUDERDALE, FL 33302-4333

SUBJECT: ELLEN T. GILBERT-ROSE, P.A.

Ref. Number: P9500009908

We have received your document for ELLEN T. GILBERT-ROSE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 297A00001471

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ellen T. Gilbert-Rose, P.A.
(present name)

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)

The name of the P.A. shall be changed to:

Ellen Gilbert-Rose, P.A.

The effective date shall be January 1, 1997.

SECRETARY SPATE

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

THIRD:	The date of each amendment's adoption: 12-23-110
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
<u></u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 byvoting group
2	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	and Jeprusy 1997
	Signed this day 23 of Despuer 1997
Signature	Bythe 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)
	Ellen Gilbert-Rose Typed or printed name
	President/Director
	Title