

ELLEN FELL BAIG, P.A.

1300 Harrison Street
Hollywood, Florida 33019
Phone (305) 927-8970
Facsimile (305) 927-0513

P95000010573
August 14, 1997

Division of Corporations
Florida Department of State
Amendment Division
PO Box 6327
Tallahassee, Florida 32314

300002269503--2
-08/18/97-01063-002
*****35.00*****35.00

As President and Secretary of the above professional association, I submit the enclosed Articles of Amendment of Incorporation for ELLEN FELL BAIG, PA.

A check for \$35.00 is enclosed to cover the filing fee and a certified copy.

Sincerely,

Ellen Fell Baig aka Ellen S. Jilles

Ellen Fell Baig
President/Secretary

Enclosures

Articles of Incorporation #P95000010573

FILED
97 SEP -4 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~SEP 11 1997~~

9/4

n/c Amend

ARTICLES OF AMENDMENT OF INCORPORATION
OF
ELLEN FELL BAIG, P.A.

ARTICLE I

FILED
97 SEP -4 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this professional association shall be amended to ELLEN S. TILLES,
P.A.

Voted on and approved by a sufficient number of the shareholders this 14th day of
August, 1997.


Ellen Fell Baig, President

State of Florida

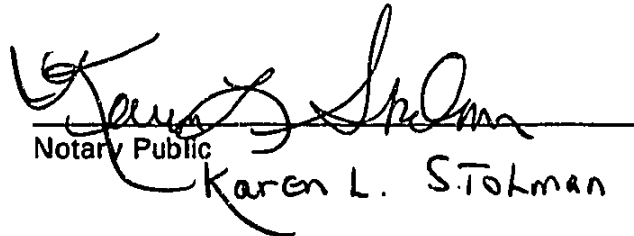
County of Broward

I HEREBY CERTIFY that on this day personally appeared before me, ELLEN FELL
BAIG, nka ELLEN S. TILLES, and provided identification in the form of Florida
Driver's license number B200-206-20-741-0, and who signed the foregoing
Articles of Amendment of incorporation as President, and she acknowledged
before me that she signed the same for the purposes therein expressed.

WITNESS my hand and official seal this 28th Day of August, 1997 in the City of
Hollywood, County of Broward, State of Florida.



KAREN L. STOLMAN
My Commission CC402663
Expires Oct. 11, 1998
Bonded by AN3
800-852-5878


Notary Public
Karen L. STOLMAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

ELLEN FELL BAIG, P.A.
1300 HARRISON STREET
HOLLYWOOD, FL 33019

SUBJECT: ELLEN FELL BAIG, P.A.
Ref. Number: P95000010573

We have received your document for ELLEN FELL BAIG, 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 current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00042505