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LAW OFFICES
WILLIAMS & LEININGER
PROFESSIONAL ASSOCIATION

ONE CLEARLAKE CENTRE
250 AUSTRALIAN AVENUE SOUTH, SUITE 1102
WEST PALM BEACH, FLORIDA 33401

JAMES O. WILLIAMS JR.
CARRI S. LEININGER

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FILED
97 MAR 10 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 6, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
ATTENTION: AMENDMENT SECTION

500002109435--9
-03/11/97--01027--018
*****87.50 *****87.50

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find our Articles of Amendment to Articles of Incorporation of Williams & Sipowski, P.A. for filing. Also enclosed is our check in the amount of $87.50 representing $35.00 for the filing fee and $52.50 for a certified copy of the amendment. Would you please provide our office with a certified copy of the amendment at your earliest convenience.

If you have any questions concerning the amendment, or need any further information, please do not hesitate to contact our office. We greatly appreciate your assistance in this matter.

Very truly yours,

Carri S. Leininger

CSL/mbc
Enclosure

N/C

VS MAR 13 1997

FILED
97 MAR 10 AM 8:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WILLIAMS & SIPOWSKI, 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)*

Amendment to Article I. The name of the corporation shall be changed from Williams & Sipowski, P.A. to Williams & Leininger, P.A. The address shall remain the same.

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: **April 11, 1996**.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

[**X**] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[] 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 by ______________
____.
voting group

[] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[] the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of March, 1997.

Signature ______________________________
(By the 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)

Carri S. Leininger
Typed or printed name

Vice President
Title