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Gary Gerstenfeld
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City/State/Zip Phone #

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>NC</u>
<input type="checkbox"/>	Resignation of R.A.; Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY 19 AM 9:34
TALLAHASSEE, FLORIDA
STATE
SECRETARY

SH 5/27

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GERSTENFELD & SYROP, PA

FILED
97 MAY 19 AM 9:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provision of Section 621.13, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article One
Name and Purpose

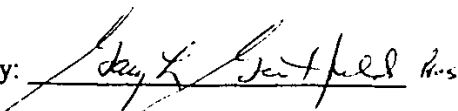
The name of this corporation shall be: Gary L. Gerstenfeld, CPA P.A.

The above amendments were adopted by unanimous vote of the Board of Directors, without shareholder action, and that shareholder action was not required, on May 15, 1997.

IN WITNESS WHEREOF, the undersigned attests to the above and he has executed these Articles of Amendment the 15th day of May, 1997.

Gerstenfeld & Syrop, P.A.

By:



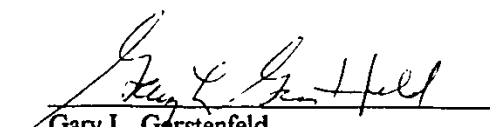
Gary L. Gerstenfeld

CONSENT OF DIRECTORS AND SHAREHOLDERS OF
GERSTENFELD & SYROP, P.A.
IN LIEU OF SPECIAL MEETING

The Directors and Shareholders of GERSTENFELD & SYROP, P.A. hereby consent to and take the following action in lieu of a Special Meeting of the Directors and Shareholders:

1. The Directors hereby ratify all actions taken by the Officers and Directors of the Corporation since the last meeting.
2. The Directors hereby agree to change the name of the Company to Gary L. Gerstenfeld, CPA P.A., and to the extent necessary the Officers of the Company are hereby authorized to execute those other documents necessary to effectuate such name change.

IN WITNESS WHEREOF, I have executed this Consent as of May 15, 1997.



Gary L. Gerstenfeld