

P96000028166

PROFESSIONAL ASSOCIATION
CENTURY CITY EXECUTIVE COMPLEX
3733 UNIVERSITY BOULEVARD, WEST, SUITE 203
JACKSONVILLE, FLORIDA 32217

FREDERICK R. SHORT, JR.
WAYNE A. WOLF

(904) 731-0211
TELECOPIER (904) 731-0477

TAXATION
WILLS, ESTATES & ESTATE PLANNING
CORPORATION & BUSINESS LAW

March 19, 1997

Barbara Keys
Leon Branch
Attorney's Title Fund, Inc.
660 E. Jefferson Street, Suite 200
Tallahassee, FL 32301

600002120686--1
03/21/97--01081--006
*****87.50 *****87.50

Re: Bottary & Partners Public Relations, Inc.

Dear Barbara:

Enclosed for filing with the Secretary of State are duplicate original Articles of Amendment to Articles of Incorporation of Bottary & Partners Public Relations, Inc.

Also enclosed is our firm check in the amount of \$87.50 to cover the following:

Filing fee Articles of Incorporation	\$35.00
Certified Copy	<u>\$2.50</u>
	\$87.50

When these Articles have been filed, please return a certified copy to the undersigned.

Thanking you, I am

Very sincerely yours,

WOLF & SHORT, P.A.

By F. R. Short, Jr.
Frederick R. Short, Jr.

Enclosures

Name	3/24/97
Address	
Document	1004
Examination	1004
Fee	1004
Amount	1004
W.P. Verifier	1004

FILED
97 MAR 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 MAR 21 PM 1:11
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOTTARY & PARTNERS PUBLIC RELATIONS, INC.**

FILED
97 MAR 21 PH 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Name of Corporation.** The name of the Corporation is BOTTARY & PARTNERS PUBLIC RELATIONS, INC..

2. **Amendments adopted.** By the unanimous consent of the Shareholders and Directors of the Corporation, the Articles of Incorporation were amended as follows:

Article V was amended to provide as follows:

ARTICLE V
Capital Stock

The maximum number of shares of capital stock which this corporation is authorized to issue or to have outstanding at any one time is 1,000,000 shares of common capital stock having a par value of One Cent (\$.01) per share.

3. **Date of Adoption.** The foregoing amendment was adopted by unanimous written consent of the Shareholders and Directors of the Corporation on dated February 6, 1997.

4. **Votes Cast.** The common stock of the Corporation is the only class of stock. 100% of the shares cast votes for the Amendment, which is sufficient for approval by the voting group.

5. **Effective Date.** The foregoing Amendment is effective on the date these Articles of Amendment are filed with the Secretary of State.

BOTTARY & PARTNERS PUBLIC RELATIONS, INC.

By: _____

Leo J. Bottary, President

P96000028761

Address Change For : Market Waves, Inc.

Document # : P96 0000 28761

New Address : 3301 N.E. 5 Ave, PH-4
Miami, FL 33137

Phone : (305) 376-2832

Please send renewal forms to my
new address because I have not
received anything from you.

Thank You.

Sincerely, Laura Castaneda, President
3/7/97

UP
3-20-97
AK sent