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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: RAPPEL & ASSOCIATES, P.A.
076043001611

ACCT#:

CONTACT: ROBERT RAPPEL

PHONE: (561)978-0007

FAX #:

(561)569-9303

EFFECTIVE DATE
02-15-98

NAME: RAPPEL & ASSOCIATES, P.A.

AUDIT NUMBER.....H98000001771

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....1

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAPPEL & ASSOCIATES, P.A.**

EFFECTIVE DATE
02-15-98

WE, the undersigned, ROBERT RAPPEL, D.O., J.D., President, Secretary and Director, respectively, of RAPPEL & ASSOCIATES, P.A., a Florida professional service corporation, do hereby certify that the following is a true and correct copy of a resolution duly adopted by the Board of Directors and Stockholders, in person, which special meeting was duly called in conformity with the Bylaws of the Corporation and was held in Vero Beach, Florida, on the 26th day of January, 1998:

RESOLVED, that the Articles of Incorporation of RAPPEL & ASSOCIATES, P.A. be amended by a Certificate of Amendment prepared in accordance with the applicable statutes, and signed by the President and Secretary of this corporation, and filed with the Secretary of State. Said Certificate of Amendment shall change the provision of Article I of said Articles of Incorporation to read as follows:

ARTICLE I-NAME

"The name of this corporation shall be: RAPPEL & RAPPEL, P.A. and address is 2770 Indian River Boulevard, Suites 313-315, Vero Beach, Florida 32960-4230."

and:

Robert Rappel, D.O., J.D.
2770 Indian River Blvd, Ste 313-315
Vero Beach, FL 32960-4230
561.978.0007 Fax 561.569.9303
Florida Bar No.: 015156

Fax Audit #H980000017718

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FURTHER RESOLVED, that the Articles of Incorporation of RAPPEL & ASSOCIATES, P.A. be amended by a Certificate of Amendment prepared in accordance with the applicable statutes, and signed by the President and Secretary of this corporation, and filed with the Secretary of State. Said Certificate of Amendment shall change the provision of Article VII of said Articles of Incorporation to read as follows:

ARTICLE VII-DIRECTORS

"The business of the corporation shall be managed by its Board of Directors. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one. This Corporation shall have two (2) Directors. The names and addresses of the Directors of this Corporation are: Robert Rappel, 2770 Indian River Boulevard, Suites 313-315, Vero Beach, Florida 32960-4230; and Craig Marc Rappel, 2770 Indian River Boulevard, Suites 313-315, Vero Beach, Florida 32960-4230."


The undersigned further certify that the foregoing Resolutions have not been modified or changed in any way and are, as of February 15, 1998, in full force and effect.

Robert Rappel, D.O., J.D.
2770 Indian River Blvd., Ste 313-315
Vero Beach, FL 32960-4230
561.978.0007 Fax 561.569.9303
Florida Bar No.: 015156

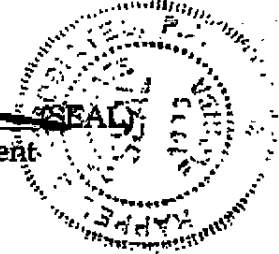
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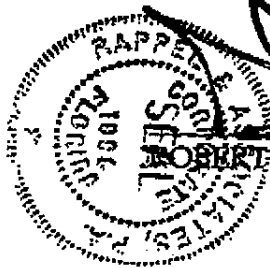
IN WITNESS THEREOF, we have hereunto set our hands and
affixed the seal of this Corporation, this 26th day of January, 1998.



ROBERT RAPPEL, D.O., J.D., President



ATTEST:





ROBERT RAPPEL, D.O., J.D., Secretary

(SEAL)

STATE OF FLORIDA)
SS.:
COUNTY OF INDIAN RIVER)

BEFORE ME, the undersigned authority, personally appeared ROBERT RAPPEL, D.O., J.D., President, Secretary and Director, respectively, of RAPPEL & ASSOCIATES, P.A., who is personally known to me and who did not take an oath and who executed the foregoing Certificate of Amendment, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Vero Beach, Indian River County, Florida, this 26th day of January, 1998.


MARY R. FALLER, NOTARY PUBLIC,
State of Florida at Large
Commission Number:



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Robert Rappel, D.O., J.D.
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