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Chauncey & Seigle, P. A.

241 Bradley Place
Palm Beach, Florida 33480

Harrison K. Chauncey, Jr.
Susan M. Seigle
Mark R. Brown

Telephone: (561) 833-3001
Facsimile: (561) 833-9060

January 18, 1999

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Chauncey & Seigle, P.A.

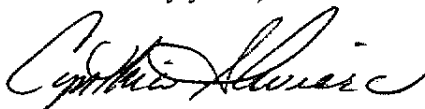
Dear Sir or Madam:

300002751963--3
-01/22/99--01007--024
*****35.00 *****35.00

Enclosed please find Articles of Amendment for the above-referenced corporation and our check in the amount of \$35.00, representing the filing fee for the amendment.

Please stamp the enclosed copy with the filing date and return it in the enclosed self-addressed, stamped envelope. Should you have any question with regard to the enclosed, please do not hesitate to call me.

Sincerely yours,



Cynthia F. Skwierc
Paralegal

Enclosures

*Cynthia Skwierc authorized
to add number of votes cast
was sufficient for approval*

FILED
99 JAN 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name change
LFT
1-25-99*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAUNCEY & SEIGLE, P.A.

FILED
99 JAN 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **CHAUNCEY & SEIGLE, P.A.**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I is hereby deleted in its entirety and the following inserted in its place and stead:

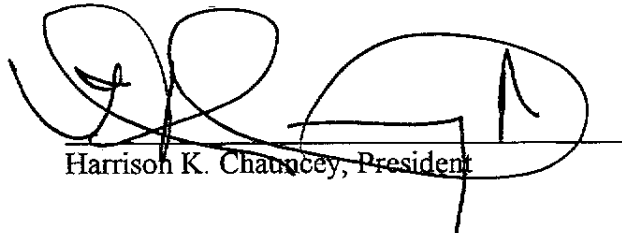
"Article I

Name

The name of the corporation is Law Offices of Harrison K. Chauncey, Jr., P.A."

This Amendment was approved as of January 1, 1999 by the Board of Directors and the holders of at least a majority of the issued and outstanding shares of common stock. These actions were taken by written consent in accordance with Sections 607.0704 and 607.0821, Florida Statutes. The number of votes cast was sufficient for approval.

Dated: January 1, 1999.



Harrison K. Chauncey, President