MILLER & ASSOCIATES ATTORNEYS AT LAW, P.A.

415 Mountain Drive, Suite 3 Destin, Florida 32541 Telephone: (850) 837-3860

Facsimile: (850) 837-6158

J. Jerome Miller Toni L. Craig

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed a 300. Amend Profit Corp form along with a check for \$87.50 to cover the filing fee and one certified copy of the amendment.

Sincerely,

JJM/das **Enclosures**

Mary Coo

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

, 1				
	MILLER	& BROWNLESS,	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)

Article I shall be changed to: MILLER & ASSOCIATES ATTORNEYS AT LAW, P.A.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, SECOND: provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The	e date of each amendment's adoption: November 1, 1997	
FOURT	H: A	Adoption of Amendment(s) (CHECK ONE)	
į	X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
l		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.	
	Sig	gned this 14th day of November , 1997 55	! !
Signatur	e (Kyrome Miller as President	- -
		(By the Chairman of 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)	
		Typed or printed name	
		** *	

Title