



THE UNITED STATES
CORPORATION
COMPANY

P96 000099567

ACCOUNT NO. : 072100000032

REFERENCE : 206811 4381472

AUTHORIZATION

Patricia Pizot

COST LIMIT : \$ 87.50

ORDER DATE : December 31, 1996

ORDER TIME : 12:47 PM

ORDER NO. : 206811-005

CUSTOMER NO: 4381472

500002042875--6

CUSTOMER: Marshall Harris, Esq
Broad And Cassel
390 N. Orange Avenue
Suite 1100
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: DELLECKER & WILSON, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

1/2/97

FILED
96 DEC 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
6 DEC 31 AM 2:34
SIGN OF CORPORATION

[Handwritten signatures and initials]

FILED
96 DEC 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELLECKER & WILSON, P. A.

1. The name of the corporation is Dellecker & Wilson, P.A. (the "Corporation").
2. The original articles of incorporation of the Corporation were filed by the Department of State on December 9, 1996.
3. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

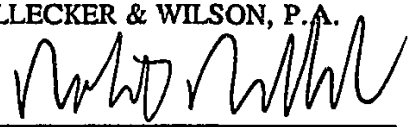
"Article I - NAME.

The name of the Corporation is DELLECKER, WILSON & KING, P.A."

4. This Amendment was recommended by the Board of Directors to the Corporation's shareholders on December 30, 1996.
5. This Amendment was approved the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Dellecker & Wilson, P. A. has caused these Articles of Amendment to be executed on this 30th day of December, 1996.

DELLECKER & WILSON, P. A.

By: 

Robert Dellecker, President