

P97000012069

LAW OFFICES OF
ERNEST A. SEEMANN, Esq., P.A.

4729 Del Prado Boulevard
Cape Coral, Florida 33904-9626
Tel.: (941) 540-7007; Telefax (941) 540-2154
e-mail: nauta@peganet.com

Ernest A. Seemann
Darrin R. Schutt
(also admitted in Georgia)
Christine F. Wright

Elise B. Genzmer,
of Counsel

November 20, 1997

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

200002355012--0
-11/24/97--01014--023
*****35.00 *****35.00

RE: LAW OFFICES OF ERNEST A. SEEMANN, ESQ., P.A.

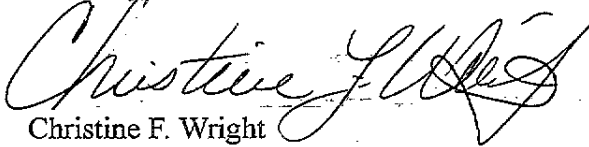
To whom it may concern:

Enclosed herewith is an executed original of the Articles of Amendment for the above referenced company, together with our check for \$35.00.

The new principal office address listed in the Amendment is effective January 1, 1998. Please return the photocopy of the Articles with the log-in stamp to our current address listed above.

Should you have any questions, please contact me.

Sincerely,


Christine F. Wright

Encl.

FILED
97 NOV 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Seemann authorized to
add date of adoption

Amend & Name change
LFS
12-4-97

FILED

ARTICLES OF AMENDMENT
OF

97 NOV 24 PM 2:43

LAW OFFICES OF ERNEST A. SEEMANN, ESQ., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

1. Article I is amended to read as follows:

I. NAME

The name of this Corporation shall be: LAW OFFICES OF SEEMANN & SCHUTT, P.A.

2. Article VI is amended to read as follows:

VI. PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the Corporation's principal office is 1105 Cape Coral Parkway East, Cape Coral, Florida 33904.

3. Article VII is amended to read as follows:

VII. DIRECTORS

The Corporation shall have not less than one (1) Director, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The directors of the corporation shall be:

Ernest A. Seemann, Esq.


3706 S.E. 21st Avenue
Cape Coral, FL 33904

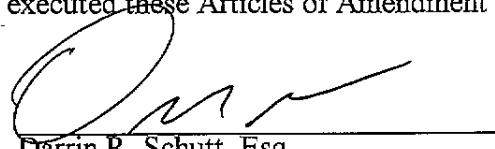
Darrin R. Schutt, Esq.

1619 Red Cedar Drive #2
Ft. Myers, FL 33907

4. The foregoing amendments were unanimously approved by the directors prior to the issuance of any shares on November 20, 1997.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on November 20, 1997.


Ernest A. Seemann, Esq.
Director

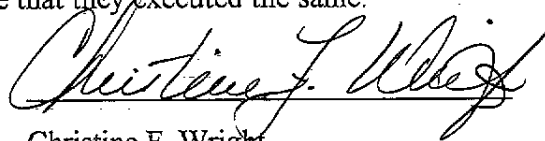

Darrin R. Schutt, Esq.
Director

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this 20th day of November, 1997, before me, an officer duly qualified to take acknowledgments, personally appeared ERNEST A. SEEMANN, who is personally known to me, and DARRIN R. SCHUTT, who is personally known to me, who executed the foregoing instrument, and acknowledged before me that they executed the same.

My Commission Expires:
November 2, 1998

CHRISTINE F. WRIGHT
Notary Public, State of Florida
My Comm. Expires Nov. 2, 1998
No. CC 418274
Bonded thru Official Notary Sw


Christine F. Wright
Notary Public, State of Florida
Commission No.: CC418274