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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: WHITE & FLAM, P.A.

AUDIT NUMBER.....H98000005980

DOC TYPE.....BASIC AMENDMENT

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CERT. COPIES.....0

PAGES..... 2

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DIVISION OF CORPORATIONS

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3/21/98

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TO: DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION OF
WHITE & FLAM, P.A.**

THIS FIRST AMENDMENT ("First Amendment") TO ARTICLES OF INCORPORATION OF WHITE & FLAM, P.A. is made and entered into this 27th day of March, 1998, pursuant to a resolution unanimously adopted by the Board of Directors ("Board") of said Corporation.

WITNESSETH:

This First Amendment is based on the following recitals:

A. On February 11, 1997, Articles of Incorporation ("Articles") of White & Flam, P.A., a Florida corporation (the "Corporation") were filed with the Florida Department of State and the Articles were assigned document number P97000013604.

B. The Corporation desires to change its name to Michael R. Flam, P.A.; its principal place of business address to 2858 University Drive, Suite B, Coral Springs, Florida 33065; and to appoint Michael R. Flam as the sole director and officer of the Corporation; all of the foregoing to be effective on April 13, 1998.

C. The Corporation has satisfied the amendment requirements of Article VII of the Articles and Chapter 607, Florida Statutes.

THEREFORE, the Articles of the Corporation are hereby amended as follows:

1. In ARTICLE I, the name of the Corporation is hereby changed to **MICHAEL R. FLAM, P.A.** and the principal place of business address of the Corporation is hereby changed to **2858 University Drive, Suite B, Coral Springs, Florida 33065**; and ARTICLES VI and VIII are hereby changed to reflect that Michael R. Flam is hereby appointed the sole director and officer of the Corporation; all of the foregoing shall be effective on April 13, 1998.

2. This Amendment was unanimously adopted by the members of the Board by resolution dated March 27, 1998. The number of votes cast for this First Amendment was sufficient for approval. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment the day and year first above written.

WHITE & FLAM, P.A., a Florida corporation

By: E. Austin White
E. Austin White, Director

By: Michael R. Flam
Michael R. Flam, Director

Prepared by:
Michael R. Flam, Esq.
WHITE & FLAM, P.A.
2848 University Drive
Suite A, Second Floor
Coral Springs, Florida 33065
Telephone No. 954-753-9333
Florida Bar No. 0510394

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