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LAW OFFICES OF
KALOGIANIS & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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June 2, 1997

Division of Corporations
Attn. Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kalogianis, Simeoni & Bacca, P.A.

800002201038--5
-06/04/97--01043--013
*****35.00 *****35.00

Gentlemen:

Enclosed please find our check in the amount of \$35.00 to file Articles of Amendment for the above referenced corporation.

Please file, stamp and return the enclosed copies at your earliest convenience.

I greatly appreciate your assistance in this matter and if you should have any questions about the foregoing, please do not hesitate to call our office.

Sincerely,

KALOGIANIS & ASSOCIATES, P.A.



Jeffrey Bacca, Esquire

1mlet.xsb

DMC
6.12.97

Name Change

FILED
97 JUN -4 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN -4 AM 8: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kalogianis, Simeoni & Bacca, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Corporate name.

The corporate name shall hereby be changed to the following:

Kalogianis, Simeoni, Bacca & Caveda, P.A.

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

THIRD: The date of each amendment's adoption: 06/01/97.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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):

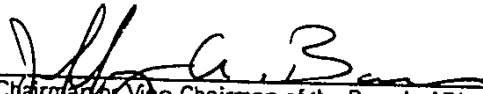
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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.

Signed this 1st day of June, 1997.

Signature



(By the Chairman or 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)

Jeffrey A. Bacca

Typed or printed name

Incorporator / Vice President

Title