

P97000029572

Marilyn L. Mantor
6041 - 16th Avenue N.W.
Naples, Florida 34119

April 17, 1997

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

FILED
97 APR 21 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Articles of Amendment to Articles of Incorporation

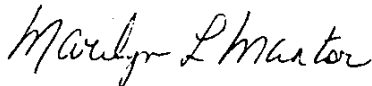
To Whom it May Concern,

Enclosed are (1) Articles of Amendment to Articles of Incorporation and (2) a check in payment of fees as follows:

\$35.00 - Filing Fee

Please return the copy of the filed amendments to our office at the above address. Thank you.

Sincerely,



Marilyn L. Mantor
Certified Public Accountant

600002149306--3
-04/21/97--01120--010
*****35.00 *****35.00

Amend.

VS APR 28 1997

FILED
97 APR 21 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Marilyn L. Mantor, C.P.A., P.A.

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 adopted

Article VI

The principal place of business of this corporation shall be located at:

4100 Corporate Square
Suite 101
Naples, Florida 34104

SECOND: The date of each amendment's adoption is April 17, 1997

THIRD: Adoption of Amendments was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

Signed this 17th day of April, 1997

Signature Marilyn L. Mantor
President