P97000036555

Sandra M. Anderson 5516 Anderson Way Boca Raton, Florida 33486 May 30, 1997

Amendment Section
Division of Corporations
409 E. Gaines Street

To Whom It May Concern:

Tallahassee, Florida 32399

Enclosed are the Articles of Amendment and a check in the amount of \$43,75 to be filed with the Division of Corporations. Any correspondence related to this filing should be sent to me at the above address. My phone number is (954) 489-2930 (day) or (561) 393-8512 (evening).

Sincerely,

Sandra M. Anderson

Sandra M. anderson

97 JUN 18 PH 3: 17

SEUNE OF CORPORATION

JUN 1 8 1997.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 12, 1997

SANDRA M. ANDERSON 5516 ANDERSON WAY BOCA RATON, FL 33486

SUBJECT: S.M. ANDERSON, P.A. Ref. Number: P97000036555

We have received your document for S.M. ANDERSON, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

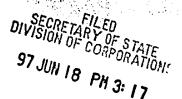
If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 297A00031650

DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



S.M.	Anderson, P.A.
(present name)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: S. Anderson Associates, Inc.

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: May 15, 1997	
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	
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 30th day of May , 1997 Signature Sandia M. anderson , President	
(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)	
Sandra M. Anderson	
Typed or printed name	
President /Incorporator	
Title	

,