P97000043161

BRUCE E. LOREN, P.A.
Attorney at Law

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June 1, 1998

Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
7-1-98

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-06/03/98--01039--021
*****87.50 *****87.50

Re: Bruce E. Loren, P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Bruce E. Loren, P.A. and Joint Corporate Action. Please file the original and return a certified copy to me at your earliest convenience. I have enclosed a check for $87.50 covering the filing fee and certified copy and a stamped addressed envelope for the return of the documents. If you have any questions, do not hesitate to call me.

Thank you in advance for your cooperation in this matter.

Sincerely yours,

Bruce E. Loren, P.A.

FILED
98 JUN -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

JUN 8 1998

ARTICLES OF AMENDMENT
TO THE ARTICLES OF
INCORPORATION OF BRUCE E. LOREN, P.A.

The Articles of Incorporation of Bruce E. Loren, P.A., a Florida corporation ("Corporation"), filed with the Department of State on May 12, 1997, Charter Number P97000043161, is hereby amended as shown below:

EFFECTIVE DATE
7-1-98

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

FILED
98 JUN -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: Tilis & Loren, P.A.

The foregoing amendment was adopted by a Joint Corporate Action by all Shareholders and all Directors of this Corporation, June 1, 1998, effective as of July 1, 1998.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has adopted and executed these Articles of Amendment, as of June 1, 1998

BRUCE E. LOREN, P.A.

Bruce E. Loren

Bruce E. Loren, P.A., as Director and President

JOINT CORPORATE ACTION BY
DIRECTOR AND PRESIDENT AND
ALL THE SHAREHOLDERS OF BRUCE E. LOREN, P.A.

The undersigned, being the Director and President, and the sole shareholder of Bruce E. Loren, P.A., a Florida corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolution, taking said action in lieu of a meeting of the Board of Directors and shareholders:

> RESOLVED, that the Articles of Incorporation of this Corporation be amended to change the corporate name to Tilis & Loren, P.A., as provided in the attached Articles of Amendment to said Articles of Incorporation.

This document may be executed in counterparts, each of which may be deemed an original, but all of which together, when filed in the corporate records, shall be deemed one instrument.

IN WITNESS WHEREOF, the undersigned, being the sole Director and President, and the sole shareholder of this Corporation have hereunto set their hands and seals for the purpose herein expressed.

Dated: June 1, 1998

DIRECTOR AND PRESIDENT

Bruce E. Loren, as Director
and President

SOLE SHAREHOLDER -
BRUCE E. LOREN

Bruce E. Loren