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August 3, 1999

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Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Gentlemen:

Please find enclosed our check in the amount of \$43.75 payable to the Secretary of State representing the filing fees of the enclosed Articles of Amendment.

Please provide a certified copy at your convenience.

Thank you for your prompt attention to the above request.

Very truly yours,

Susan J. Vanzant
Legal Assistant

/sv
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ROBERT J. ARMSTRONG, CPA, P.A.

ROBERT J. ARMSTRONG, CPA, P.A., a Florida corporation, under its' corporate seal and the hands of its' President, ROBERT J. ARMSTRONG, certifies that:

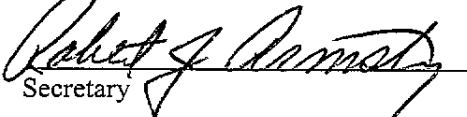
1. The Board of Directors of said corporation had a special meeting called and held on the 11th day of January, 1999, and adopted the following resolution, to-wit:

"Be it resolved that this Board deems it advisable that Article VI of the Articles of Incorporation of this corporation be amended to read as follows: The name of this corporation is **ARMSTRONG & BURKE, CPA, P.A.** Be it further resolved that upon adoption and approval by the stockholders of this corporation that the president/secretary of this corporation be and they are hereby directed to certify a copy hereof to the Secretary of State of the State of Florida, which certificate shall recite the adoption hereof by both this Board and the stockholders of this corporation, and further finding that such officers do all other acts and things necessary under the laws of the State of Florida to effect such amendment to the Articles of Incorporation."


2. That the meeting of the stockholders of the corporation called by the board of Directors was held on the 11th day of January, 1999, at 9:00 A.M., and at that said special meeting which was attended by all stockholders, the resolution above set forth was approved and adopted by the unanimous vote of all the stockholders of the corporation.

IN WITNESS WHEREOF, said corporation has caused this certificate to be issued in its' name and by its' President and its' corporate seal to be hereunto affixed and attested by its' secretary on this 11th day of January, 1999.

ATTEST:

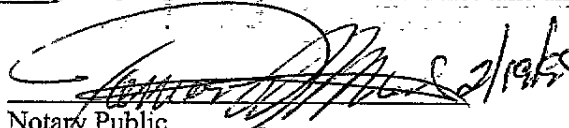

Secretary

ROBERT J. ARMSTRONG, CPA, P.A.

By: 
ROBERT J. ARMSTRONG
President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 11th day of January, 1999, by ROBERT J. ARMSTRONG, as President of ROBERT J. ARMSTRONG, CPA, P.A., a Florida corporation, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


Notary Public
Name: _____

