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NAME: PJB ASSOCIATES, P.A.  
AUDIT NUMBER.....H97000019487  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

11-24-97

DC

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PJB ASSOCIATES, P.A.

H97000019487

Charles Harrison Pawley, Director of PJB Associates, P.A., a Florida professional service corporation (the "Corporation"), does hereby execute the following Articles of Amendment to the Corporation's Articles of Incorporation:

1. Article VI is hereby amended and restated in its entirety as follows:

ARTICLE VI

This Corporation shall have three directors initially. The names and addresses of the initial directors and principal officers of the Corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Charles Harrison Pawley, President  
4515 Ponce de Leon Blvd.  
Coral Gables, Florida 33146

John E. Junkin, Vice President  
638 San Lorenzo Ave.  
Miami, Florida 33146

J.L. Beattie, Secretary and Treasurer  
2986 Shipping Ave.  
Coconut Grove, Florida 33133

The number of directors may be increased or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than one.

3. In all other respects, the Articles of Incorporation of the Corporation shall remain in full force and effect as originally adopted.

This document prepared by:  
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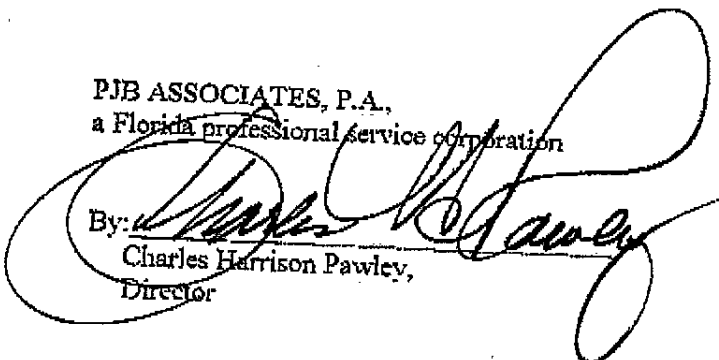
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4. There being no shares issued as of the date hereof, these Articles of Amendment were adopted by unanimous written consent of the directors of the Corporation on November 18, 1997.

Dated this 18th day of November, 1997

PJB ASSOCIATES, P.A.,  
a Florida professional service corporation

By:   
Charles Harrison Pawley,  
Director