P980000/1283 JOHN HURLEY & ASSOCIATES, P.A.

150 North Federal Highway Suite 210 Fort Lauderdale, FL 33301

John Matthew Brooks Hurley Francis Maguire, Investigator

Telephone: (954) 525-1210 Facsimile: (954) 522-8451

December 3, 1998

Secretary of State of Florida Amendment Section P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of John Hurley & Associates, P.A.

Also, enclosed is our check in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Thank you for your attention to this matter.

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Sincerely,

OHN MATTHEW BROOKS HURLEY

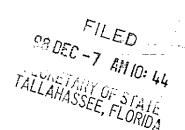
JMBH/gr Enclosures

NC

12-18-98

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF



JOHN HURLEY & ASSOCIATES, 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 I - Name: The name of the corporation is changed to

JOHN HURLEY, ESQUIRE, PROFESSIONAL ASSOCIATION.

SECOND:

The date of adoption of the amendment was December 3, 1998.

THIRD:

Adoption of Amendment: The amendment was adopted by the Board of Directors

without shareholder action and shareholder action was not required.

Signed this 4th day of becomes 1998

JOHN MATTHEW BROOKS HURLEY President Director