

P98000107750

LAW OFFICES
ST. JOHN, CORE, FIORE & LEMME, P.A.

SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
DAVID A. CORE
KEVIN J. FIORE
THERESA M. LEMME
NANCY E. ROSS
GEORGE SCHWIND, P.A.

TELEPHONE
(561) 655-8994

TELECOPIER
(561) 659-0850

OF COUNSEL
J. BARRY CURTIN
CARI SUSSMAN PODESTA

August 14, 2001

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

400004539004--0
-08/16/01--01090--003
*****35.00 *****35.00

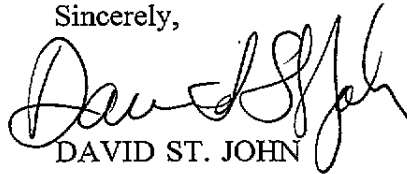
RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF ST. JOHN, DICKER, KRIVOK & CORE, P.A.

To Whom It May Concern:

Enclosed please find one original and one copy of an Amendment to the Articles of Incorporation of St. John, Dicker, Krivok & Core, P.A. Please accept said Amendment for filing and return a copy to the undersigned. Also, enclosed is the firm's check in the amount of \$35.00 to cover the filing fees.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,


DAVID ST. JOHN
For the Firm

DSJ/hn
Enclosures
9999ART.01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP -6 AM 11:20

W01-19584
Amend E N/C
LFS
9-7-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

DAVID ST. JOHN
500 AUSTRALIAN AVE. SOUTH
SUITE 600
W. PALM BEACH, FL 33401

SUBJECT: ST. JOHN, DICKER, KRIVOK & CORE, P.A.
Ref. Number: P98000107750

We have received your document for ST. JOHN, DICKER, KRIVOK & CORE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 701A00048235

LAW OFFICES
ST. JOHN, CORE, FIORE & LEMME, P.A.

SUITE 600
500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

DAVID ST. JOHN
DAVID A. CORE
KEVIN J. FIORE
THERESA M. LEMME
NANCY E. ROSS
GEORGE SCHWIND, P.A.

OF COUNSEL
J. BARRY CURTIN
CARI A. PODESTA, P.A.

TELEPHONE
(561) 655-8994

TELECOPIER
(561) 659-0850

September 4, 2001

Ms. Velma Shepard
Corporate Specialist
Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

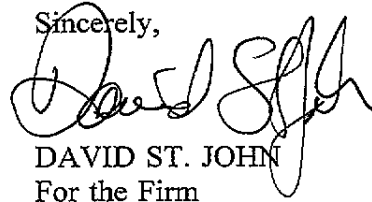
**Re: Revised Articles of Amendment to Articles of Incorporation of
St. John, Dicker, Krivok & Core, P.A.
/ Your Letter Number 701A00048235**

Dear Ms. Shepard:

Enclosed please find one original and one copy of a revised Amendment to the Articles of Incorporation of St. John, Dicker, Krivok & Core, P.A., along with a copy of your August 23, 2001 letter. Please accept said Amendment for filing and return a copy to the undersigned.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,



DAVID ST. JOHN
For the Firm

DSJ/hn
Enclosures
9999ART.011

2001 SEP -6 AM 11:20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ST. JOHN, DICKER, KRIVOK & CORE, P.A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the Corporation adopts the Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted:

1. Article I is amended to read:

NAME. The name of the Corporation is St. John, Core, Fiore & Lemme, P.A.

2. Article VIII is amended to read:

DIRECTORS. The Corporation is to be managed by a Board of Directors. The names and addresses of the Directors are:

David St. John	500 Australian Avenue So., Suite 600 West Palm Beach, Florida 33401
----------------	--

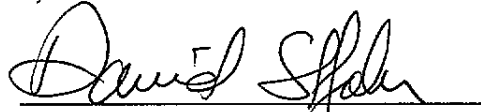
David A. Core	500 Australian Avenue So., Suite 600 West Palm Beach, Florida 33401
---------------	--

Directors shall hold office until successors are elected and qualified as provided in the Corporation By-Laws. The number of Directors may be increased to decreased by majority vote of all Directors of the Corporation.

SECOND: The date of adoption of each of the foregoing amendments is August 1, 2001.

THIRD: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 4th day of September, 2001.


David St. John, Director