P99000045493 Requester's Name William P. Dillon, P.A. 2338 Immokalee Road #178 Naples, Florida 34110

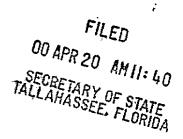
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)	(Document#) 800003216828——1 -04/20/00—01081—010 *****35.00 ******35.00
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EW FILINGS	AMENDMENTS SEE 5
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
THER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other U (28 00

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WILLIAM P. DILLON, P.A.				
	(present name)			

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II ADMESS

The principle place of business and mailing address of this corporation shall be:

2033 Crestview Way #103 Naples, Florida 34119

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 17, 2000	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	R
OR .	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Typed or printed name	=
Title	