

S20475

TRIAL PRACTICE
PERSONAL INJURY AND
CRIMINAL DEFENSE

109 SOUTH MOODY AVENUE
TAMPA, FLORIDA 33609
(813) 251-5991
FAX (813) 254-7532

December 27, 1996

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

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-01/07/97--01028--011
*****87.50 *****87.50

Attention: Susan Payne

Re: Ralph E. Fernandez, P.A.
Reference No: S20475

Dear Ms. Payne:

Enclosed please find the Articles of Amendment in this cause. Per our telephone conversation of 12/26/96, this amendment deletes the Article establishing the original incorporators. (Article Sixth of Articles of Incorporation).

A check for \$87.50 is enclosed for filing the articles of amendment and for one (1) certified copy. Thank you for your courtesy and attention to this matter.

Sincerely,

Dario D. Diaz

DDD/ir

Enclosures

Name	1/4/97
Availability	
Document Examiner	DDA
Update	DDA
Update Verifier	DDA
Acknowledgment	DDA
W.P. Verifier	DDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JAN 2 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF PROFESSIONAL INCORPORATION
OF
RALPH E. FERNANDEZ, P.A.

FILED
97 JAN -6 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of professional incorporation:

FIRST: Amendments adopted:

ARTICLE SECOND: Article Second of the Articles of Amendment to Articles of Professional Incorporation dated April 16, 1996, is amended to read: "The name of the professional corporation is FERNANDEZ & DIAZ, P.A."

ARTICLE SIXTH: Article Sixth of the Amended Articles of Professional Incorporation dated February 27, 1991 is hereby deleted.

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:

Not Applicable.

THIRD: The date of each amendment's adoption: December 26, 1996.

FOURTH: Adoption of Amendment.

 X The amendments were approved by the shareholder. The number of votes cast for the amendments was sufficient for approval.

 The amendment were approved by the shareholder 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 _____."
(voting group)

 The amendment(s) was 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.

Signed this 31st day of December, 1996.



Signature
R. E. FERNANDEZ, ESQUIRE
President

WRITTEN ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said professional corporation.

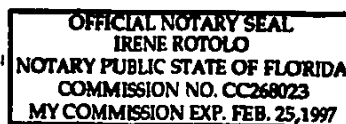


RALPH E. FERNANDEZ
Registered Agent

Subscribed and sworn to before me this 31st day of December, 1996, by RALPH E. FERNANDEZ, who is personally known to me.



NOTARY PUBLIC



Irene Rotolo
NAME OF NOTARY (TYPED, PRINTED OR STAMPED)
COMMISSION NUMBER & EXPIRATION DATE