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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CHARLES JAMES KNOWLES, C.P.A., P.A.

AUDIT NUMBER.....H97000019514

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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DIVISION OF CORPORATIONS

Name Change

President

or Chairman of Director

11/26/97

[Signature]

9:44 AM

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20.02.02

497000019514

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHARLES JAMES KNOWLES, C.P.A., P.A.

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

FIRST:

Amendment adopted: Article I:

NAME

The name of this corporation is changed from Charles James Knowles, C.P.A., P.A. to KNOWLES & CO., P.A. CERTIFIED PUBLIC ACCOUNTANTS

SECOND

The date of adoption of the amendment was: NOVEMBER 15, 1997.

THIRD:

Adoption of Amendment:

- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

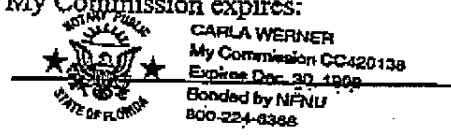
Signed this 24th day of November, 1997.

Signature: Charles James Knowles
Charles James Knowles, Director President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment to the Articles of Incorporation were acknowledged before me this 24th day of November, 1997, by Charles J. Knowles.

My Commission expires:



Carla Werner
NOTARY PUBLIC, State of Florida At Large

CHARLES JAMES KNOWLES CPA PA
7550 S.W. 57 AVENUE, SUITE 112
S. MIAMI, FLORIDA 33143
305 665-5282

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