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January 23, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: The Chapman Group, Inc.

8000002077758--9
-02/05/97--01017--0002
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment of The Chapman Group, Inc., a Florida corporation. Also enclosed please find a check in the amount of \$87.50 to cover the following costs:

\$35.00	Filing Fee
\$52.50	Certified Copy

If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions with regard to the enclosed, please feel free to contact the undersigned.

Very truly yours,

Debra H. Chrystie

Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

VS FEB 11 1997

N/C

FILED
FEB -4 AM 9:37
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
THE CHAPMAN GROUP, INC.**

FILED
97 FEB -4 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is THE CHAPMAN GROUP, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is CHAPMAN GROUP, INC. and the principal place of business is 2450 Hollywood Boulevard, Suite 406, Hollywood, Florida 33020.

3. The foregoing amendment was adopted by all of the Directors and the majority holder of the issued and outstanding Common Stock of the Corporation eligible to vote by a Written Consent signed by him on 1/20/97, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 20 day of JAN, 1997.

 **PRES**
ROBERT W. CHAPMAN, President