

S93824

BC&W
BROWN CLARK & WALTERS
PROFESSIONAL ASSOCIATION
ATTORNEYS & COUNSELORS AT LAW

Daryl J. Brown
John E. Brown*
William G. Christopher***
Donald D. Clark
Daniel J. DeMay ††
George J. Dranis, III
Elinor E. Erben
Lynn H. Groseclose
Donna L. Kerfoot
H. Jack Klingensmith
Conrad J. Lazo
Stuart Jay Levine
Carolyn E. McDavitt
Tiao M. Milonas**
Douglas E. Polk
Geoffrey F. Rice
Peter Z. Skolos
James E. Thomson***
Joel W. Walters †

Additional Jurisdictions:
John E. Brown - KY
William G. Christopher - D.C., TX, VA
Elinor E. Erben - IL
Lynn H. Groseclose - CO
Jack Klingensmith - CO, IL
Geoffrey F. Rice - IL
Joel W. Walters - MO

* Board Certified Real Estate Attorney
** Board Certified Tax Attorney
*** Board Certified Health Law Attorney
**** NITA Certified Civil Trial Specialist
Board Certified Business Litigation Attorney
† Certified Circuit Court Mediator
†† Board Certified Workers' Compensation Attorney

October 2, 1997

Website: <http://www.prosrv.com/~bcwlaw>
E-Mail: brownclarkwalters@internetmc.com

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

REPLY TO:

RE: Amendment to Articles of Incorporation

800002312538--0
-10/06/97--01102--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original Amendment to Articles of Incorporation of Brown Clark & Walters, P.A. Also enclosed is a check in the amount of \$35.00 to cover the fee for the filing of this Amendment.

Please date stamp the copy of this Amendment and return same in the enclosed envelope.

Sincerely,

BROWN CLARK, P.A.

Francine Pulci

Francine Pulci, Legal Assistant for
William G. Christopher, Esq.

/fp
Enc

N/c

FILED
OCT - 6 AM 8:51
TALLAHASSEE FLORIDA
SECRETARY OF STATE

AMENDMENT TO ARTICLES OF INCORPORATION
OF BROWN CLARK & WALTERS

Professional Association

FILED
97 OCT -6 AM 8:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes (1995), the undersigned
Florida for-profit corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Amendment adopted: Article I is hereby amended to read as follows:

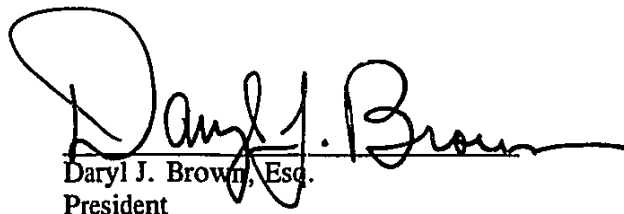
"ARTICLE I - NAME. The name of the corporation is BROWN
CLARK, A PROFESSIONAL ASSOCIATION."

SECOND: The date of adoption of this amendment is September 27, 1997.

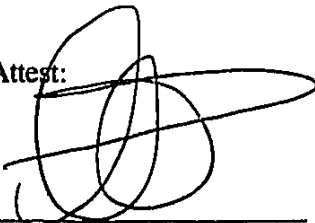
THIRD: This amendment was approved by the shareholders at a special meeting.

The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment does not cause or require any exchange, reclassification
or cancellation of issued shares, nor does it cause any change in stated capital.


Daryl J. Brown, Esq.
President

Attest:


Donald D. Clark, Esq.
Secretary