

V02188

RECICAR & STARK, P. A.

ATTORNEYS AT LAW

SUITE 100

986 DOUGLAS AVENUE

ALTAMONTE SPRINGS, FLORIDA

32714

THOMAS S. RECICAR

CHARLES H. STARK

TELEPHONE (407) 788-0250

FACSIMILE (407) 788-7244

October 29, 1997

Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

600002336846--1
-11/03/97-01158--012
*****35.00 *****35.00

Re: Recicar & Stark, P.A.

Dear Sir or Madam:

Enclosed for filing are the following documents for the
above-referenced corporation:

1. One executed original and one copy of the corporation
Articles of Amendment to the Articles of Incorporation
wherein the corporation is changing its name to Charles H.
Stark, P.A.; and
2. Our check in the total amount of \$35, representing the
filing fee associated with this transaction.

Please have a copy of the filed Articles of Amendment
returned to the undersigned in the enclosed self-addressed,
stamped envelope. Your prompt attention to this matter would be
greatly appreciated.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

V8 NOV 7 1997

N/C

FILED
97 NOV -3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
RECICAR & STARK, P.A.

FILED
97 NOV -3 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of Recicar & Stark, P.A. are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be CHARLES H. STARK, P.A.

SECOND: The foregoing Amendment was adopted by a Written Action of All Shareholders and Directors of Recicar & Stark, P.A. on October 29, 1997, which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State.

IN WITNESS WHEREOF, Recicar & Stark, P.A. has caused these Articles of Amendment to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this 29 day of October, 1997.

RECICAR & STARK, P.A.

By: Thomas S. Recicar
Thomas S. Recicar, President

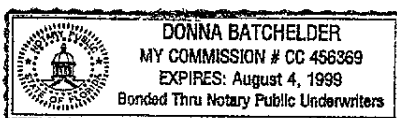
ATTEST:

By: Charles H. Stark
Charles H. Stark, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF SEMINOLE

29 The foregoing instrument was acknowledged before me this day of October, 1997, by THOMAS S. RECICAR and CHARLES H. STARK, as President and Secretary, respectively, of Recicar & Stark, P.A. Said persons did not take an oath and are personally known to me.



Donna Batchelder
Print Name: Donna Batchelder
Notary Public - State of Florida
Commission Number: CC 456369
My Commission Expires: 08/04/99