

CERTIFIED PUBLIC ACCOUNTANTS
WUNDERLICH & ASSOCIATES, P.A.

NATIONSBANK TOWER
ONE FINANCIAL PLAZA • SUITE 2110
FORT LAUDERDALE, FLORIDA 33394

(954) 463-4444
FAX (954) 462-1040

August 27, 1997

V17646

Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

800002284228--2
-09/03/97--01083--022
*****35.00 *****35.00

Re.: Articles of Amendment to Articles of Incorporation
Of Wunderlich & Associates, P.A.

To Whom It May Concern:

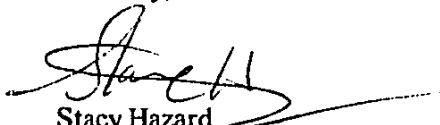
Please find herewith the articles of amendment to the articles of incorporation to
Wunderlich & Associates, P.A..

Please also find check #1376 in the amount of \$35.00 for said fees.

Kindly return articles in the enclosed UPS next day airbill.

Should there be any questions, please call me at the above listed telephone number.

Sincerely,


Stacy Hazard
For the Company

RECEIVED
97 AUG 28 PM 3:15
DIVISION OF CORPORATIONS

Name change
NFB
8-29-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WUNDERLICH & ASSOCIATES, P.A.

FILED
97 AUG 28 PM 3:57
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 incorporation:

FIRST:

Amendment adopted: Amendment to Article I Name, Wunderlich & Associates, P.A shall change its name to Jill Kahli, P.A.

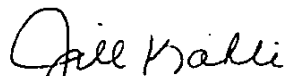
SECOND:

The date of the amendment's adoption is August 1, 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 1st day of August 1997.



Jill Kahli, President