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V40534

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Via Federal Express

October 25, 1999

Partnership Filing Section
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RESPOND TO:
Naples, Florida

Re: *Corporate Resolution and Articles of Amendment to Articles of Incorporation
of Meuers and Associates, P.A.*

Gentlemen:

600003025186--6
-10/26/99--01046--006
*****60.00 *****60.00

Please accept for filing the enclosed Corporate Resolution and Articles of Amendment to Articles of Incorporation for Meuers and Associates, P.A. I have included a check in the amount of \$60.00 which I believe is the amount of the filing fee.

Thank you for your assistance.

Sincerely,

Gail M. Cordes
Office Administrator/Paralegal

GMC/jep

enclosure

FILED
99 OCT 26 AM 11:26
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

10-26-99
NC
4/8
V40534

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEUERS AND ASSOCIATES, P.A.**

Pursuant to the provisions of §607.006, Florida Statutes, the undersigned corporation adopts the following articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I - NAME

The name of this corporation is changed to: Lawrence H. Meuers, P.A.

**ARTICLE V - REGISTERED OFFICE
AND AGENTS LAST PRINCIPAL OFFICE**

The street address at the registered office of this corporation is changed to: 5395 Park Central Court, Naples, Florida 34109, and the Address of the Registered Agent of this corporation at that address is Lawrence H. Meuers.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The address of the Director of this corporation is changed to:

Lawrence H. Meuers
7518 Cordoba Circle
Naples, Florida 34109

ARTICLE VII - INCORPORATED

The address of the person signing the Amendment to the Articles of Incorporation is Lawrence H. Meuers, 7518 Cordoba Circle, Naples, Florida 34109.

SECOND: The date of each Amendment's adoption is October 4, 1999.

THIRD: The Amendments were adopted by the Incorporator and Board of Directors without shareholder action and shareholder action was not required.

The number of votes cast for the Amendments were sufficient for approval by the Board of Directors.

FILED
99 OCT 26 AM 11:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed this 4th day of October, 1999

Lawrence H. Meuers

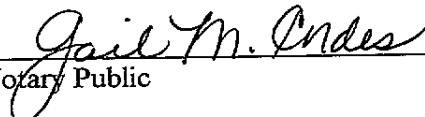
By:



Director/Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 4th day of October, 1999, by Lawrence H. Meuers, to me personally known, who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.



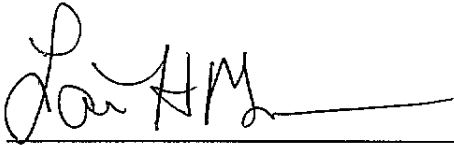
Notary Public

Gail M. Cordes
Expiration Date and Commission No.



CORPORATION RESOLUTION

A meeting of the Board of Directors of Meuers & Associates, PA was held on September 20, 1999 regarding a name change. The Board of Directors unanimously agreed the name of the firm will be changed to Lawrence H. Meuers, P.A. effective October 15, 1999. The President is directed to file the Articles of Amendment with the Florida Secretary of State and change all other business documents to reflect the new name of the firm.



Lawrence H. Meuers, P.A., Partner
Lawrence H. Meuers, President

Dated: _____

Sept 20, 1999

99 OCT 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED