

V43203

STEVEN GOLDSTON, P.A.

KILLIAN PROFESSIONAL VILLAGE

10727 S.W. 104TH STREET

MIAMI, FLORIDA 33176

TELEPHONE (305) 595-7200

FACSIMILE (305) 596-1372

May 30, 1997

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

600002197416--1

-06/02/97--01050-020

*****87.50 *****87.50

Re: McNary & Befera, P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment for the above referenced corporation together with my check in the amount of \$87.50 representing the filing and the cost of a certified copy of the Articles of Amendment.

Very truly yours,


Steven Goldston
SG/jh

Enclosures

cc: Scott R. McNary, Esq.

FILED
97 JUN -2 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C. / Amend.

UGW 6-9-97

ARTICLES OF AMENDMENT OF
MCNARY & BEFERA, P.A.

1. The name of the Corporation is MCNARY & BEFERA, P.A. (the "Corporation").

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

Article I. CORPORATE NAME.

The name of this Corporation shall be LAW OFFICES OF SCOTT R. MCNARY, P.A.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on May 27, 1997.

4. This Amendment was approved by the holders of a majority of the corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, MCNARY & BEFERA, P.A. caused these Articles of Amendment to be executed on this 30 day of May, 1997.


SCOTT R. MCNARY
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -2 PM 2:49

FILED