



THE UNITED STATES
CORPORATION
COMPANY

V58486

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 1:02

ACCOUNT NO. : 072100000032
REFERENCE : 707519 4337904
AUTHORIZATION : Patricia P. [signature]
COST LIMIT : \$ 87.50

ORDER DATE : February 16, 1998

ORDER TIME : 11:14 AM

700002431167--5

ORDER NO. : 707519-005

CUSTOMER NO: 4337904

CUSTOMER: Nicholas M. Daniels, Esq
Therrel Baisden & Meyer Weiss
Suite 2400
One Se 3rd Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: ABRAHAM/TAMPA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest/CHS

EXAMINER'S INITIALS:

RECEIVED
98 FEB 16 PM 12:15
DIVISION OF CORPORATIONS

Amend & N.C.
2-19-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

CSC

TALLAHASSEE, FL

SUBJECT: ABRAHAM/TAMPA, INC.
Ref. Number: V58486

We have received your document for ABRAHAM/TAMPA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00008791

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ABRAHAM/TAMPA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 PM 1:02

Pursuant to the provisions of Florida law, the undersigned
Corporation adopts the following Articles of Amendment to its
Articles of Incorporation:

1. The name of the Corporation is **ABRAHAM/TAMPA, INC.**
2. The following Amendment of the Articles of Incorporation
was adopted by the Shareholders of the Corporation on the 11TH day
of FEBRUARY, 1998, in the manner prescribed by Florida law.

Article I of the corporate charter filed on
August 10, 1992, is amended as follows:

The name of the corporation shall be:
TATM/TAMPA, INC.

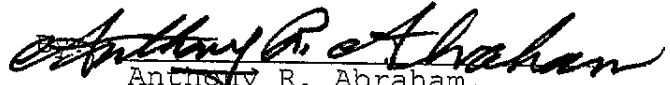
3. The number of shares of the Corporation outstanding at
the adoption was one hundred (100), and the number of shares
entitled to vote thereon was one hundred (100).

4. The number of shares voted in favor of such Amendment was
one hundred (100), and the number of shares voted against such
Amendment was none.

5. This Amendment shall become effective immediately upon
filing with the Department of State of Florida.

DATED this 11TH day of FEBRUARY, 1998.

ABRAHAM/TAMPA, INC.


Anthony R. Abraham,
President

ATTEST:


Thomas H. Malouf, Secretary

(CORPORATE SEAL)

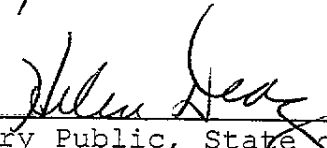
STATE OF FLORIDA:

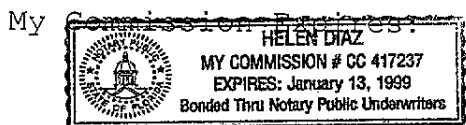
SS:

COUNTY OF DADE:

BEFORE ME, the undersigned officer, personally appeared ANTHONY R. ABRAHAM, President of ABRAHAM/TAMPA, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 11th day of FEBRUARY, 1998.


Notary Public, State of Florida
at Large



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