V627812

WILLIAM A. HELLER, P.A.

ATTORNEYS AT LAW

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Hollywood, Florida 33020
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FILED
97 OCT 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William A. Heller
Daniel O. Gonzalez, Jr.
Brenda Lubar Kolos

Robert M. Nesselroth
Kenneth A. Stoller
Warren Wilson
Judith S. Ford, Of Counsel

October 10, 1997

Ms. Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/15/97--01086--002
****96.25 ****96.25

RE: 300.AMEND PROFIT CORP

Dear Ms. Mortham:

Attached is a check in the amount of $96.25 as well as the required documents to amend our name from:

HELLER & CONRAD, P.A
to
WILLIAM A. HELLER, P.A.
Attorneys at Law

W97-2384

Should you require any additional information, please do not hesitate to contact me at 954/921-7171.

Sincerely,

Gwynne F. Palmer

Gwynne F. Palmer
Administrator

10/28
AC

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OCT 23 1997

October 20, 1997

GWYNNE F. PALMER, ADMINISTRATOR
WILLIAM A. HELLER, ATTORNEYS
2500 HOLLYWOOD BLVD., SUITE 401
HOLLYWOOD, FL 33020

SUBJECT: HELLER AND CONRAD, P.A.
Ref. Number: V62781

We have received your document for HELLER AND CONRAD, P.A. and your check(s) totaling $96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00051008

RECEIVED
97 OCT 27 PM 3:08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 27 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heller And Conrad, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The firm name of Heller And Conrad, P.A. will be changed to the firm name of William A. Heller, P.A., Attorneys at Law

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 1997.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by two ."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of September, 1997.

Signature [signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William A Heller
Typed or printed name

President
Title