HELLER, P. A. ASTORISMAN ATTORNEYS AT LAW

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October 10, 1997

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

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

WILLIAM A. HELLER, P.A. Attorneys at Law

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

Sincerely,

Gwynne F. Palmer

Administrator



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

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):

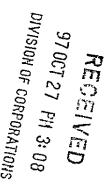
Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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



OCT TO TOTAL

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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:

	Λ
THIRD:	The date of each amendment's adoption: Avgust 1, 1997
FOURTH	Adoption of Amendment(s) (CHECK ONE)
D	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
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" 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.
Signature	Signed this 17 day of Septenden, 1997
υ	(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

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