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5/28/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: BAILEY & JONES, A PROFESSIONAL ASSOCIATION ACCT#: 075410000136
CONTACT: CHARISSE DELGADO
PHONE: (305)374-5505 FAX #: (305)374-8648

NAME: BAILEY HARPER CRONIG BAKER ARENCIBIA CUNNING
AUDIT NUMBER.....H98000009970
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TALLAHASSEE, FLORIDA

Secretary of State Electronic Filing
Audit No. H98000009970
Thursday, May 28, 1998

**AMENDMENT TO ARTICLES OF INCORPORATION
OF BAILEY HARPER CRONIG BAKER
ARENCIBIA CUNNINGHAM & AGUDO,
A PROFESSIONAL ASSOCIATION**

Pursuant to Florida Statutes Section 607.1005 *et seq.*, Guy B. Bailey, Jr., as president of Bailey Harper Cronig Baker Arencibia Cunningham & Agudo, a professional association, a professional corporation originally organized under the laws of the State of Florida on March 10, 1978, Document #566981 (the "Corporation"), hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of May 28, 1998. These amendments were approved by the unanimous vote of the shareholders and directors held on May 28, 1998.

1. **Change of Name.** The name of the Corporation is hereby amended to be "Bailey Harper Cronig Baker Arencibia & Agudo, a professional association".
2. **Directors.** Beginning May 28, 1998, the sole director of the Corporation shall be Guy B. Bailey, Jr., 300 Courvoisier Centre, 501 Brickell Key Drive, Miami, Florida 33131-2623.
3. **Officers.** Beginning May 28, 1998, the officers of the Corporation are as follows: Guy B. Bailey, Jr., President and Treasurer; Steven C. Cronig, Secretary. The Address for both officers is 501 Brickell Key Drive, Suite 300, Miami, Florida 33131-2623.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 28th day of May 1998 at Miami, Florida.


Guy B. Bailey, Jr., President

(CORPORATE SEAL)

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Bailey Harper Cronig Baker Arencibia Cunningham & Agudo, a professional association
300 Courvoisier Centre
501 Brickell Key Drive
Miami, Florida 33131-2623
Telephone (305) 374-5505

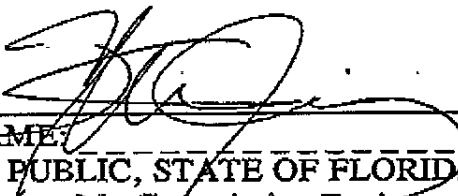
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Thursday, May 28, 1998

STATE OF FLORIDA) ss
COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Guy B. Bailey, Jr., as president of Bailey Harper Cronig Baker Arencibia Cunningham & Agudo, a professional association, a professional Florida corporation, who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the foregoing Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 28th [date] of May, 1998 at Miami, Florida.


NAME: _____
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:



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