

566981

8/20/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
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 & AGUDO
AUDIT NUMBER.....H98000015527
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8/26/98

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TALLAHASSEE, FLORIDA


Secretary of State Electronic Filing
Audit No. H9800001552
Thursday, August 20, 1998

**AMENDMENT TO ARTICLES OF INCORPORATION
OF BAILEY HARPER CRONIG BAKER
ARENCIBIA & 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 & 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 August 20, 1998. These amendments were approved by the unanimous vote of the shareholders and directors held on August 20, 1998.

1. **Change of Name.** The name of the Corporation is hereby amended to be "Bailey Harper Baker Arencibia & Agudo, a professional association".
2. **Directors.** Beginning August 20, 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 August 20, 1998, the officers of the Corporation are as follows: Guy B. Bailey, Jr., President and Treasurer; Wm. Bruce Harper, 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 20th day of August 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 & Agudo, a professional association
300 Courvoisier Centre
501 Brickell Key Drive
Miami, Florida 33131-2623
Telephone (305) 374-5505

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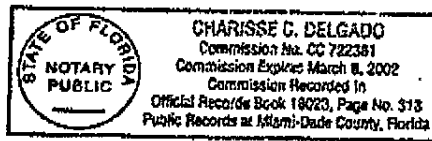
STATE OF FLORIDA) ^{ss}
COUNTY OF MIAMI-DADE)

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 & 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 26th ^(date) of August, 1998 at Miami, Florida.

Charisse C. Delgado

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



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