LOUIS S. ROBLES*
ERVIN A. GONZALEZ**
JUAN P. BAUTA II
LORI E. SCHRIER
MICHAEL A. PFUNDSTEIN
RAYMOND W. VALORI
JACK REISE
STEWART D. FRIED
DEBORAH J. GANDER

Robles & Gonzalez, P.A.
ATTORNEYS AT LAW
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ONE BAYFRONT PLAZA
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TELEPHONE (305) 371 - 5944

*MEMBER FL, CO & TX BAR
**MEMBER FL, D.C., TX, CO & NY BAR
**BOARD CERTIFIED CIVIL TRIAL ATTORNEY

639893

April 9, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Carol Mustain

100002153921--7
-04/24/97--01085--011
*****87.50 *****87.50

RE: **Robles & Gonzalez, P.A.**

Dear Ms. Mustain:

Enclosed please find Articles of Amendment regarding Robles & Gonzalez, P.A., changing to the name to Louis S. Robles, P.A. I ask that you file same with the Secretary of State and return a time-stamped copy to me in the envelope provided.

Thank you for your anticipated cooperation.

Sincerely,

Kara Cassidy

Kara K. Cassidy
Secretary to Louis S. Robles

/kkc
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROBLES & GONZALEZ, P.A.

Pursuant to the provisions of §607.1006, of the Florida Statutes, Robles & Gonzalez, P.A. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I of the Corporation, and any previous amendments thereto, shall be amended on this date by striking out all of the present Article I and substituting the new Article I which shall read as follows:

The name of the Corporation is LOUIS S. ROBLES, P.A.

SECOND:

The date of this Amendment's adoption is March 25, 1997.

THIRD:

The Amendment was approved by the unanimous shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

FOURTH:

The amendment was also adopted by the unanimous Board of Directors.

Signed this 25th day of March, 1997.

Louis S. Robles, President
and sole Shareholder and
sole Board of Director

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March 25, 1997

To Whom It May Concern:

Robles & Gonzalez, P.A. hereby gives notice that it is changing its name to Louis S. Robles, P.A., and will no longer be using the name Robles & Gonzalez, P.A. as of March 25, 1997. Further, the corporation formerly known as Robles & Gonzalez, P.A. and now known as Louis S. Robles, P.A., through its sole Shareholder and Director, Louis S. Robles, and pursuant to a Corporate Resolution dated March 25, 1997, hereby relinquishes any rights to use the name Robles & Gonzalez, P.A. after the date of March 25, 1997 and further expressly authorizes a separate corporation whose sole Shareholder and Director is Louis S. Robles, to use the name Robles & Gonzalez, P.A. from March 25, 1997 forward.

LOUIS S. ROBLES
Sole Shareholder, Director,
and Officer

ACTION BY THE SOLE SHAREHOLDER AND SOLE DIRECTOR OF ROBLES & GONZALEZ, P.A.

Pursuant to Florida Statute §607.0704 and §607.0821, the undersigned, constituting the sole Shareholder and sole Director of Robles & Gonzalez, P.A. (the "Corporation"), does hereby consent to and approve the following actions:

> RESOLVED, that the sole Director and sole Shareholder of the Corporation hereby authorize the amendment to the Corporation's name to reflect a name change from Robles & Gonzalez, P.A. to the new corporate name of Louis S. Robles, P.A.; and be it
>
> FURTHER RESOLVED, that the sole Director hereby authorizes and directs Louis S. Robles, in his capacity as President and Secretary of the Corporation, to execute and deliver Articles of Amendment to the Department of State amending the Corporation's name to Louis S. Robles, P.A.; and be it
>
> FURTHER RESOLVED, that the sole Director and sole Shareholder of the Corporation hereby release its rights to further use the corporate name of Robles & Gonzalez, P.A. and hereby authorize the use of the name Robles & Gonzalez, P.A. to be utilized by a separate corporation whose sole Shareholder and Director is Louis S. Robles; and be it
>
> FURTHER RESOLVED, that the proper officers and directors of the Corporation be and hereby are authorized, empowered, and directed to do all such acts and things and to execute, acknowledge, and deliver all such documents as may, in their discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of these Resolutions, and all acts and doings of the officers and directors of the Corporation, which are in conformity with the intent and purpose of this action, whether heretofore or hereafter taken or done shall be and the same are hereby in our respects ratified, confirmed, and approved as acts of the Corporation.

Dated: March 25, 1997 Sole Director: ______________________
Louis S. Robles, Director, President, Secretary

Dated: March 25, 1997 Sole Shareholder: ______________________
Louis S. Robles, Shareholder

WAIVER OF NOTICE AND WAIVER OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF ROBLES & GONZALEZ, P.A.

The undersigned, Louis S. Robles, being the sole Director, Shareholder, and Officer of Robles & Gonzalez, P.A., hereby waives any need for a special meeting of the Board of Directors regarding the attached Resolutions, and further waives the need for any notices of same.

3/25/97

Louis S. Robles, Sole Shareholder,
Director, and Officer