

PARENTI, FALK & WAAS, P.A.

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MICHAEL P. BONNER  
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GLENN P. FALK  
EDWARD HERNANDEZ  
GAIL LEVERETT PARENTI  
MICHAEL J. PARENTI, III  
MICHAEL A. SASTRE  
SCOTT E. SOLOMON  
NORMAN M. WAAS

MARATHON OFFICE (305) 743-1982

G57185  
July 16, 1998

Via Certified Mail

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-07/24/98--01115--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Capital Building  
Tallahassee, Florida 32304

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

I enclose two (2) original executed Certificate of Amendment amending the name of this corporation from "Parenti, Falk & Waas, P.A.", to "Parenti, Falk, Waas, Hernandez & Cortina, P.A." together with our check in the amount of \$35.00 made payable to the Florida Department of State.

Would you please acknowledge receipt of filing this Amendment to the Articles of Incorporation by stamping and returning to the undersigned a copy of this transmittal letter in the enclosed self-addressed stamped envelope.

Sincerely yours,

*Tania S. Martinez*

Tania S. Martinez  
Legal Administrator

FILED  
98 JUL 24 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TSM/mdz  
Enclosures

*aff date  
Aug 198*

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3pgs  
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7-24-98*

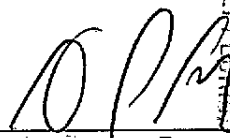
**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**PARENTI, FALK & WAAS, P.A.**

In order to amend the corporate name of PARENTI, FALK & WAAS, P.A., under and in accordance with the laws of the State of Florida, we, the undersigned being the President and Secretary of PARENTI, FALK & WAAS, P.A., set forth the following:

1. The name of the corporation is amended to be PARENTI, FALK, WAAS, HERNANDEZ & CORTINA, P.A.
2. The effective date for the new name of this corporation is August 1, 1998.
3. All shareholders of this corporation have unanimously consented and approved the name change set forth in Article I.
4. The foregoing Amendment was approved by the unanimous vote of the Board of Directors of the Corporation and by the unanimous vote of all Shareholders of the Corporation; and the number of votes cast for the amendment by each person and/or group voting thereon was sufficient for approval by each such voting group.

ATTEST:


  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President

98 JUL 24 PM 2:19  
SECRETARY OF STATE  
GALLAHASSEE, FLORIDA  
**FILED**

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of July, 1998, by GLENN P. FALK, the President of PARENTI, FALK & WAAS, P.A., who is personally know to me or who has produced \_\_\_\_\_ (type of identification) and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

OFFICIAL NOTARY SEAL  
TANIA S MARTINEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC677396  
MY COMMISSION EXP. SEPT 25, 2001

PARENTI, FALK, WAAS, HERNANDEZ & CORTINA, P.A.

RESOLUTION OF STOCKHOLDERS AND DIRECTORS

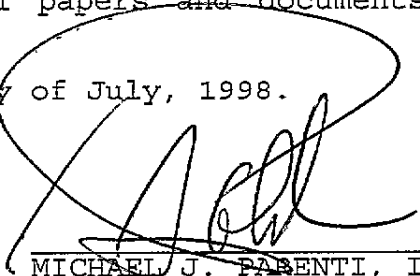
CHANGING NAME OF CORPORATION

The undersigned, being all of the Stockholders and Directors of PARENTI, FALK & WAAS, P.A., having determined that it is in the best interest of the Corporation that its name be changed from PARENTI, FALK & WAAS, P.A., its present name, to PARENTI, FALK, WAAS, HERNANDEZ & CORTINA, P.A., it is


RESOLVED, that the Stockholders and Board of Directors of the Corporation have determined that it is in the best interest of the Corporation that its name be changed from PARENTI, FALK & WAAS, P.A., its present name, to PARENTI, FALK, WAAS, HERNANDEZ & CORTINA, P.A.

RESOLVED, that the corporate name be accordingly changed to PARENTI, FALK, WAAS, HERNANDEZ & CORTINA, P.A. and that the officers of this Corporation are hereby authorized and directed to take any and all legal steps necessary to institute and complete proceedings as provided by law to accomplish the aforesaid change, and to sign and execute all papers and documents relative and necessary thereto.

Effective this \_\_\_\_\_ day of July, 1998.

  
MICHAEL J. PARENTI, III

  
GLENN P. FALK

  
NORMAN M. WAAS

FILED  
98 JUL 29 9:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA