

PARENTI, FALK & WAAS, P.A.

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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*

*CM
G57185
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:

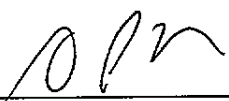
1. The name of the corporation is amended to be PARENTI, FALK, WAAS, HERNANDEZ & CORTINA, P.A.

2. The effective date for the new name of this corporation is August 1, 1998.

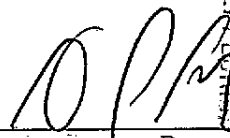
3. All shareholders of this corporation have unanimously consented and approved the name change set forth in Article I.

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

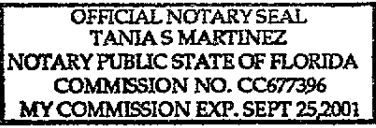
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SECRETARY OF STATE
GALLAHASSEE, FLORIDA

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

The foregoing instrument was acknowledged before me this 20th 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:



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