P96000092137

ARJONA, CABANAS & ASSOCIATES, P.A.
ACCOUNTING, TAX PLANNING & PREPARATION
LEJEUNE CENTRE
782 N.W. LEJEUNE ROAD
SUITE 637
MIAMI, FLORIDA 33126

TELEPHONE: (305) 442-8955
(305) 447-8378
FAX: (305) 447-8530

MEMBER OF
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
FLORIDA ASSOCIATION OF INDEPENDENT ACCOUNTANTS

June 18, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

100002568471--2
-06/22/98--01141--009
****35.00 ****35.00

To Whom it may Concern:

Enclosed please find a copy of "Articles of Amendment to Articles of Incorporation" of our Company.

Please note that we are changing our name to " Cabanas & Associates, P.A.", effective immediately.

Enclosed please find an original and duplicate copy of the "Articles". We ask that you please send us back a copy stamped with your seal.

Additionally, please find enclosed a check for $35.00 for your fee.

Should you have any questions, please do not hesitate to contact me.

FILED
98 JUN 22 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Joseph F. Cabanas

Joseph F. Cabanas
President

N/C Amend

Dee 7/1

FILED
98 JUN 22 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARJONA, CABANAS & ASSOCIATES, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE 1 - NAME

IT WAS UNANIMOUSLY VOTED TO CHANGE THE NAME OF THIS CORPORATION TO "CABANAS + ASSOCIATES, P.A." EFFECTIVE IMMEDIATELY.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JUNE 17, 1998.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of JUNE, 19 98.

Signature Joseph F. Cabanas, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH F. CABANAS
Typed or printed name

PRESIDENT
Title