

P9 8000081956

HELLER, CHAMES & GARCIA, P.A.

ATTORNEYS AT LAW

888 BRICKELL AVENUE, SUITE 202
MIAMI, FLORIDA 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 99 AUG 24 AM 8:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002967465--7
 -08/24/99--01004--004
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOIDS
 TRB 8/27

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT

FILED
99 AUG 24 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On August 2, 1999, the incorporators of Heller and Chames, P.A. adopted the following Articles of Amendment to the Articles of Incorporation of this corporation:

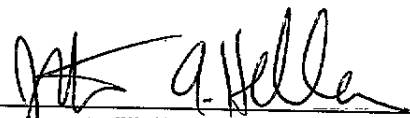
FIRST: The name of this corporation shall be changed from Heller and Chames, P.A. to Heller, Chames & Garcia, P.A.

SECOND: The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The Amendment was adopted by the incorporators of this corporation on August 2, 1999.

FOURTH: The Amendment was approved by the incorporators of the corporation without shareholder action and shareholder action was not required.

Signed this 16th day of August, 1999.



Jonathan A. Heller, President
Incorporator