

308/88

Requestor's Name

Address

City/State/Zip

Phone #

200002210012--5
-06/12/97--01028--008
*****52.50 *****52.50

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

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(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

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

8.75
39.00
200002210012--5
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

JUN 19 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 AM 10:48

RICHARD H. HUNT & ASSOCIATES

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

RICHARD H. HUNT
ROBERT S. WILLIAMS

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SENIOR COUNSEL
GEORGE J. BAYA
(1900-1995)

ALSO ADMITTED IN THE
DISTRICT OF COLUMBIA

April 18, 1997

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

**Re: Florida-International Investment Corporation
and Deep Six of Dade County, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of articles of amendment of Florida-International Investment Corporation changing its name to Deep Six of Dade County, Inc. Please process this amendment and kindly issue a certificate of status.

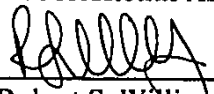
Also enclosed, please find an original and one (1) copy of articles of incorporation for a new corporation named Florida-International Investment Corporation. After the articles of amendment are processed to change the name of the original Florida-International Investment Corporation to Deep Six of Dade County, Inc., please process the articles of incorporation for the new Florida-International Investment Corporation, and kindly issue a certificate of status and return a certified copy of the articles to the undersigned.

Finally, please find two checks enclosed made payable to the Department of State in the total amount of \$175.00 to cover the costs of the above items.

If you should have any questions or comments, please feel free to contact me.

Very truly yours,

RICHARD H. HUNT & ASSOCIATES
a Professional Association


Robert S. Williams

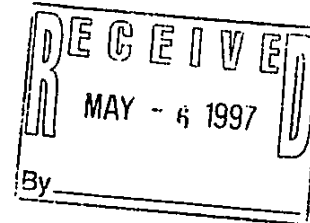
RSW/
Enclosures

CAOFFICE\WPWIN\WPDOCS\DOS0410.LT2

RECEIVED
97 APR 21 PM 2:22
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State



April 30, 1997

Robert S. Williams
Richard H. Hunt & Associates
2801 Ponce De Leon Blvd., 9th Floor
Coral Gables, FL 33134

SUBJECT: FLORIDA - INTERNATIONAL INVESTMENT CORPORATION
Ref. Number: 308188

We have received your document for FLORIDA - INTERNATIONAL INVESTMENT CORPORATION and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00022589

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA-INTERNATIONAL INVESTMENT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 JUL 12 AM 10:48

Article I of the Articles of Incorporation of FLORIDA-INTERNATIONAL INVESTMENT CORPORATION., was amended by the shareholders of the corporation on April 4, 1997. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes §607.1006.

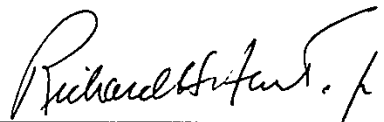
1. The name of the corporation is Florida-International Investment Corporation.
2. Article I of Articles of Incorporation of Florida-International Investment Corporation was amended so as to read as follows:

"The name of this corporation will be:

Deep Six of Dade County, Inc."

3. The number of votes cast by the shareholders of the Corporation entitled to vote on the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned secretary of this corporation has executed these Articles of Amendment on April 19, 1997.



Richard H. Hunt, Jr.
President