

5-19-1998 10:02AM FROM BAILEY-JONES 3053748648

P.1

566981

5/19/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: BAILEY & JONES, A PROFESSIONAL ASSOCIATION
CONTACT: CHARISSE DELGADO
PHONE: (305) 374-5505

ACCT#: 075410000136

FAX #: (305) 374-8648

NAME: THE LAW OFFICES OF BAILEY & JONES, A PROFESS
AUDIT NUMBER.....H98000009370
DOC TYPE.....BASIC AMENDMENT
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TALLAHASSEE, FLORIDA

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Audit No. H98000009370
Tuesday, May 19, 1998

**AMENDMENT TO ARTICLES OF INCORPORATION
OF THE LAW OFFICES OF BAILEY & JONES,
A PROFESSIONAL ASSOCIATION**

Pursuant to Florida Statutes Section 607.1005 *et seq.*, Guy B. Bailey, Jr., as president of The Law Offices of Bailey & Jones, a professional association, a professional corporation originally organized under the laws of the State of Florida on March 10, 1978, Document #566981 (the "Corporation"), hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of May 18, 1998. These amendments were approved by the unanimous vote of the shareholders and directors held on May 18, 1998.

1. **Change of Name.** The name of the Corporation is hereby amended to be "Bailey Harper Cronig Baker Arencibia Cunningham & Agudo, a professional association".
2. **Directors.** Beginning May 18, 1998, the sole director of the Corporation shall be Guy B. Bailey, Jr., 300 Courvoisier Centre, 501 Brickell Key Drive, Miami, Florida 33131-2623.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 19th day of May 1998 at Miami, Florida.


Guy B. Bailey, Jr., President

(CORPORATE SEAL)

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Bailey & Jones, a professional association
300 Courvoisier Centre
501 Brickell Key Drive
Miami, Florida 33131-2623
Telephone (305) 374-5505

Audit No. H98000009370

Bailey & Jones

A PROFESSIONAL ASSOCIATION, ATTORNEYS AT LAW

5-19-1998 10:03AM

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P. 3

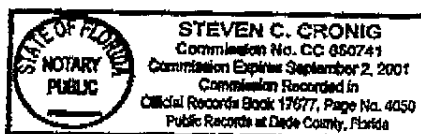
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Tuesday, May 19, 1998

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

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Guy B. Bailey, Jr., as president of The Law Offices of Bailey & Jones, a professional association, a professional Florida corporation, who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the foregoing Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 19th day of May, 1998 at Miami, Florida.


NAME _____
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires: _____



Audit No. H98000009370

Bailey & Jones

A PROFESSIONAL ASSOCIATION, ATTORNEYS AT LAW

COURVOISIER CENTRE, SUITE 300, 501 BRICKELL KEY DRIVE, MIAMI, FLORIDA 33131