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**585762**

November 2, 2000

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32339

**200003456302--1  
-11/07/00--01136--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75**

Re: Filing Of Amendment To Articles

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of J. A. Rey, Inc. with the attached exhibit of the Unanimous Statement Manifesting Intention to Amend the Articles of Incorporation of J. A. Rey, Inc. I have provided you with a copy of the executed Articles of Amendment to be certified and returned.

Also enclosed please my firm's check in the amount of \$43.75 for filing the amended articles and obtaining a certified copy.

Thank you for your assistance in this matter. Should you have any questions or comments, please call me.

Sincerely,

*Marcos R. Marchena*  
Marcos R. Marchena

Enclosures  
cc: Jose A. Rey  
l-sec3.em

*NC  
11-28-00  
PMS*

**FILED**  
**NOV - 7 AM 9:27**  
**STATE OF FLORIDA**  
**TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**J. A. REY, INC.**

J. A. REY, INC., a Florida corporation, by and through its President, Jose A. Rey and its Secretary, Isabel C. Rey, hereby adopt an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.0704 and 607.0821 of the Florida Statutes, all of the Directors and all of the Shareholders of J. A. REY, INC., signed on the 31<sup>st</sup> day of October, 2000, a written statement that certain amendment to the Articles of Incorporation of said corporation be adopted. Attached hereto as Exhibit "A" is such written statement entitled "UNANIMOUS STATEMENT MANIFESTING INTENTION TO AMEND THE ARTICLES OF INCORPORATION OF J. A. REY, INC."

2. Article I of the Articles of Incorporation of said corporation shall be amended as set forth in Exhibit "A" hereto.

3. Except as modified by Exhibit "A" hereto, the Articles of Incorporation of said corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 31<sup>st</sup> day of October, 2000.

J. A. REY, INC.

By: \_\_\_\_\_

JOSE A. REY  
President

ATTEST: \_\_\_\_\_

ISABEL C. REY,  
Secretary


STATE OF FLORIDA  
COUNTY OF ORANGE

FILED  
00 NOV -7 AM 9:27  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was sworn to and subscribed before me this 31<sup>st</sup> day of October, 2000 by JOSE A. REY, as President of J. A. REY, INC., who is personally known to me.

Kuriakose M Mathew  
Notary Public

My Commission Expires:

 Kuriakose M Mathew  
My Commission CC748741  
Expires July 25, 2002

**UNANIMOUS STATEMENT MANIFESTING INTENTION TO**  
**AMEND THE ARTICLES OF INCORPORATION OF**  
**J. A. REY, INC.**

WHEREAS, the undersigned, being all of the Directors and all of the Shareholders of J. A. REY, INC., a corporation organized and existing under the laws of the State of Florida, and having its principal office in 233 S. Semoran Blvd., Orlando, Florida 32807, do hereby desire to manifest their intention to adopt an Amendment to the Articles of Incorporation of J. A. REY, INC., (hereinafter referred to as the "Articles") in the manner hereinafter set forth; and

WHEREAS, the undersigned have executed this document pursuant to the provisions of Section 607.0704 and 607.0821 of the Florida Statutes for the purpose of expressing their unanimous intention and consent that the Articles be amended in the manner hereinafter set forth.

NOW, THEREFORE, the undersigned, and each of them, do hereby manifest their unanimous intention and consent that the Articles be, and they hereby are, amended as follows:

1. Article I of the Articles shall be amended as follows:

**ARTICLE I - Name**

The name of this corporation shall be:

REY GROUP, INC.

IN WITNESS WHEREOF, the undersigned, being all of the Directors and all of the Shareholders of REY GROUP, INC., have hereunto subscribed their signature this 31<sup>st</sup> day of October, 2000, and do hereby direct that this Amendment shall be filed with the Department of State of the State of Florida to be and become an amendment to the Articles of Incorporation of said corporation.

Signed, sealed and delivered  
in the presence of:

Esther Mcken

Print Name: Esther mcken

  
JOSE A. REY

Margaret F. Sandberg

Print Name: MARGARET F. SANDBERG

Esther Mcken

Print Name: Esther Mcken

  
ISABEL M. REY

Margaret F. Sandberg

Print Name: MARGARET F. SANDBERG