

**BERNARD F. SIEGEL**  
ATTORNEY AT LAW  
KILLIAN PROFESSIONAL VILLAGE  
10723 S.W. 104th STREET  
MIAMI, FLORIDA 33176

TEL: (305) 273-5500  
FAX: (305) 273-0319

G24215

November 20, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002355633--2  
-11/24/97--01122--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Maurice Gray, M. Hajjar And Associates, Inc.**

Dear Sir/Madam:

Enclosed please find Amendment to Articles of Incorporation regarding the above-captioned corporation, along with a check in the amount of \$35.00 for the filing fee.

Please contact this office if any additional information is required. Thank you for your cooperation.

Sincerely,

*BFS*

BERNARD F. SIEGEL

BFS:amr  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 24 AM 9:21

APPROVED  
AND  
FILED

*OK*  
*G24215*  
*208*  
*Amend*  
*11-24-97*

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAURICE GRAY, M. HAJJAR AND ASSOCIATES, INC.**

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 Adopted:**

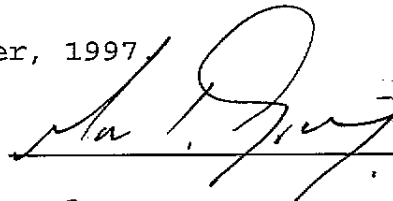
Article IV - Capital Stock - Amended  
The maximum number of shares which this corporation is authorized to have outstanding at any time is 200 shares of common stock having a value of no par.

**SECOND:** These amendments do not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD :** The date of these amendments adoption is Nov. 28 1996.

**FOURTH:** These amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 20<sup>th</sup> day of November, 1997.

  
\_\_\_\_\_  
PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 24 AM 9:29

APPROVED  
AND  
FILED