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WEINER, CUMMINGS & VITTORIA
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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September 16, 1997

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Secretary of State
Division of Corporations
Capital Building
Tallahassee, Florida 32304

Re: JGR & Associates, Inc./Amendment to Articles of Incorporation

Gentlemen:

I enclose original executed Amendment to Articles of Incorporation for JGR & Associates, Inc. together with our check in the amount of \$35.00 made payable to the Department of State. This Amendment changes the name of this corporation to Rebull & Pozo, Inc.

Would you please acknowledge receipt and filing of the enclosed Amendment by stamping the duplicate Amendment and sending it to my attention in the enclosed self-addressed stamped envelope.

Sincerely yours,

Paul M. Cummings

PAUL M. CUMMINGS
PMC/rcm
encl.
2549mscr.333

V8 SEP 26 1997

N/C

FILED
97 SEP 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JGR. & ASSOCIATES, INC.

FILED
97 SEP 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of JGR. & Associates, Inc. (the "Corporation") shall be amended as set forth herein. Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and a new Article I shall be as follows:


Article I. NAME

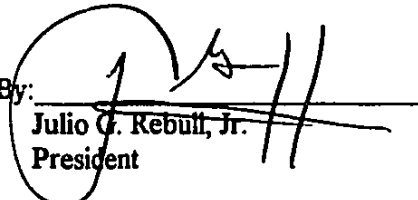
The name of this Corporation shall be: Rebull & Pozo, Inc.

The foregoing amendment was adopted on January 11, 1997 by all of the shareholders and all of the directors of the Corporation by unanimous written consent.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 11th day of January, 1997, to be effective in all respects when filed with the Florida Secretary of State.

Attest:


Justo L. Pozo
Secretary

By: 
Julio G. Rebull, Jr.
President