

GENET & GERTZ, P.A.  
ATTORNEYS AT LAW

1323 Southeast Third Avenue  
Fort Lauderdale, Florida 33316

Telephone 954-764-0005  
Facsimile 954-764-1478

H14727  
June 17, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002218688--8  
-06/20/97--01090-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Richard A. Gopfert Associates, Inc.  
Amendment to Articles of Incorporation

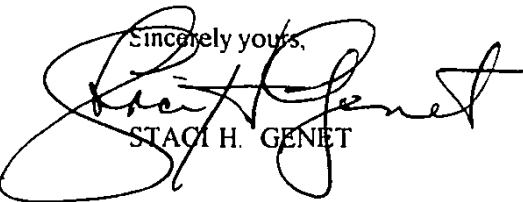
Dear Sir or Madam:

Enclosed please find the executed Amendment to Articles of Incorporation of Richard A. Gopfert Associates, Inc. as well as a check for \$35.00 made payable to the Florida Department of State representing the filing fee for said Amendment.

Once filed, please forward a letter acknowledging that the above-referred to Amendment was filed to the undersigned in the self-addressed stamped envelope enclosed for your convenience.

If you have any questions regarding the above or enclosed, please do not hesitate to contact me.

Sincerely yours,

  
STACI H. GENET

Encl  
cc. Richard Gopfert  
Tony D'Aguiar

CM  
H14727  
Amended  
6-21-97  
HPS

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RICHARD A. GOPFERT ASSOCIATES, INC.**

The following Amendment to the Articles of Incorporation of RICHARD A. GOPFERT ASSOCIATES, INC. a Florida corporation, was submitted and approved at a joint special meeting of the Board of Directors and Stockholders of said corporation held on and thereat proposed by the Board of Directors to the Stockholders and duly approved at said meeting:

Amendment: The Articles of Incorporation of RICHARD A. GOPFERT ASSOCIATES, INC are hereby amended in the following respect:

1. Delete from said Articles of Incorporation all of Article I and substitute therefore:

"ARTICLE I- NAME AND ADDRESS. The name and address of the this corporation shall be: RICHARD A. GOPFERT ASSOCIATES, INC. 1635 South Miami Road, Fort Lauderdale, FL 33316"

2. Delete from said Articles of Incorporation all of Article III and substitute therefore:

"ARTICLE III-STOCK. The authorized captial stock of this corporation shallbe five hundred shares with no par value.

3. Delete for said Articles of Incorporation all of Article IV and substitute therefore:

"ARTICLE IV - REGISTERED AGENT AND ADDRESS. The name and address of the registered agent for service of process is Staci H. Genet, 1323 Southeast Third Avenue, Florida, 33316"

4. Delete for said Articles of Incorporation all of Article VIII and substitute therefore:

"ARTICLE V The officers and director(s) of this Corporation shall be:

| <u>Name</u> | <u>Title</u>  | <u>Address</u>                                     |
|-------------|---|--|
| Tony Aguiar | President,<br>Vice President,<br>Secretary &<br>Treasurer | 1635 South Miami Road<br>Fort Lauderdale, FL 33316 |

**CERTIFICATE OF SHAREHOLDERS' APPROVAL**

WE HEREBY CERTIFY that the Minutes of the joint special meeting of the Board of Directors and Stockholders of RICHARD A. GOPFERT ASSOCIATES, INC. held on February 12, 1997, reflect that the above Amendment to the Articles of Incorporation was approved by the Stockholders by a majority vote in accordance with the By-Laws of the Corporation.

WITNESSES

*[Handwritten signatures of two witnesses]*

*[Handwritten signature of Richard Gopfert]*  
Richard Gopfert, President

*[Handwritten signature of Richard Gopfert]*  
Richard Gopfert, Secretary

SECRETARY  
RECEIVED  
FEB 17 1997  
02:50 PM

AS-FOUO  
COPY  
FEB 17 1997  
02:50 PM

STATE OF FLORIDA     )  
                                      )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared Richard Gopfert, president and secretary, respectively, personally known to me or who showed me valid Florida's Drivers' Licenses as identification, on June 17, 1997, acknowledged the above Amendment to Articles of Incorporation and that they executed the above as Officers of the corporation for the purpose of obtaining an Amendment.

(seal)

*[Handwritten signature of Stacy S. Tagmeyer]*  
NOTARY PUBLIC  
Printed Name:  
My Commission Expires:



Stacy S Tagmeyer  
My Commission CC636804  
Expires April 08 2001

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE.**

In compliance with Fla. Stat. § 48.091, the following is submitted:

First, that RICHARD A. GOPFERT ASSOCIATES, INC., as organized under the laws of the State of Florida, with its principal place of business at, 1635 S. Miami Road, Suite 2 Fort Lauderdale, FL 33316, State of Florida, has named Staci H. Genet, Esq. whose address is 1323 Southeast Third Avenue, Fort Lauderdale, FL as its Agent to Accept Services of process within Florida.

RICHARD A. GOPFERT  
ASSOCIATES, INC.

BY 

Antonio D'Aguiar  
President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
STACI H. GENET