



492579

VALIENTE, HERNANDEZ & Co., P.A.
CERTIFIED PUBLIC ACCOUNTANTS

ROBERT C. BLONDEL, CPA
G. J. HERNANDEZ, CPA
JOSE E. VALIENTE, CPA

MEMBERS:
AMERICAN INSTITUTE OF CPAS
FLORIDA INSTITUTE OF CPAS

Tallahassee, Florida
December 9, 1999

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

FILED
99 DEC 09 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

918 E. BUSCH BOULEVARD
TAMPA, FLORIDA 33612-8501
(813) 933-3943
(800) 733-3943 TOLL FREE
FAX (813) 933-9825
vhandco@gte.net

SUITE 6200
227 N. BRONOUGH STREET (32301)
P.O. BOX 10787
TALLAHASSEE, FLORIDA 32302-2787
(850) 513-9300
(888) 513-9300 TOLL FREE
FAX (850) 513-9338
vhandcoopa@nettally.com

Name Change Amend

400003066074--6
-12/10/99--01003--007
*****52.50 *****52.50

Good afternoon,

Please find enclosed Articles of Amendment to Articles of Incorporation of Valiente, Hernandez & Co., P.A. dated December 9, 1999, together with our check for \$52.50 representing:

Filing fee for the articles of amendment \$ 35.00
Fee for a certified copy of the amendment 8.75
Fee for a certificate of status 8.75

After filing the amendment, please forward the documents and certificates to our Tampa office, as follows:

G. J. Hernandez, CPA, President
ValienteHernandez P.A.
918 East Busch Boulevard
Tampa, Florida 33612-8501

Our telephone numbers are:

Tampa office (813) 933-3943; Tallahassee office (850) 513-9300.

If any forms require clarification or change, please contact us as soon as possible.

Sincerely,

VALIENTE, HERNANDEZ & CO., P.A.

G. J. Hernandez
G. J. Hernandez, CPA
President, Treasurer and Director

*Call when ready
513-9300*

w/enclosures
VH&CoPAAmendmenttoArticles
Of Incorporation.Deette'scomputer

AD R 12/9/99

RECEIVED
99 DEC -9 PM 4:18
TAMPA
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALIENTE, HERNANDEZ & CO., P.A.
Corporation Number H92579

99 DEC -9 PM 4:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted: *(include article numbers being amended)*

ARTICLE I

The provisions of Article I of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

The name of this corporation is: VALIENTEHERNANDEZ P.A.

ARTICLE V

The provisions of Article V of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

Capital Stock: This Corporation is authorized to issue seven hundred thousand (700,000) shares of one cent (\$.01) par value common stock, which shall be designated Common Shares.

SECOND: The date of each amendment's adoption: December 9, 1999

THIRD: The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 9th day of December, 1999.

Signature: 
Gilberto J. Hernandez as
President and Director