

558598

LAW OFFICES

PEREZ-ABREU, ZAMORA, HILLMAN & MARTIN - LAVIELLE

PROFESSIONAL ASSOCIATION

SUITE 502

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CORAL GABLES, FLORIDA 33134

JAVIER PEREZ-ABREU
CERTIFIED FAMILY MEDIATOR
ENRIQUE ZAMORA
LOUIS M. HILLMAN - WALLER
CERTIFIED CIVIL MEDIATOR
ANA MARTIN - LAVIELLE
CERTIFIED FAMILY MEDIATOR

JENNIFER ROSS SCHLUSSLER, ESQ.
EMILIO J. REVILLA, ESQ.

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June 24, 1997

Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

000002228620--7
-07/02/97--01029--010
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the following documents:

1. Articles of Amendment to Articles of Incorporation
of PEREZ-ABREU, ZAMORA, HILLMAN & MARTIN-LAVIELLE, P.A.
2. Corporate Resolution of PEREZ-ABREU, ZAMORA,
HILLMAN & MARTIN-LAVIELLE, P.A.

Please be so kind as to file and process said documents and return the enclosed
copies stamped to our office. A check in the amount of \$35.00 is also enclosed in
order for you to comply with our request.

Should you have any questions, please contact our office at your earliest
convenience.

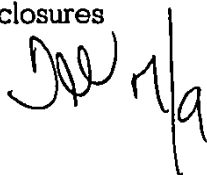
Sincerely,

By: 

Teresita Perez,

Legal assistant to ENRIQUE ZAMORA, ESQ.

/tp
Enclosures



N/c Amend

FILED
97 JUL -2 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

PEREZ-ABREU, ZAMORA, HILLMAN
& MARTIN-LAVIELLE, P.A.

FILED
97 JUL -2 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of PEREZ-ABREU, ZAMORA, HILLMAN
& MARTIN-LAVIELLE, P.A., is amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be:

PEREZ-ABREU, ZAMORA & MARTIN-LAVIELLE, P.A.

2. The foregoing Amendment was adopted by the directors of this corporation on the
20th day of June, 1997. Shareholder action was not required.

3. This amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation
have executed these Articles of Amendment this 20th day of June, 1997.

JAVIER PEREZ-ABREU, PRESIDENT

ENRIQUE ZAMORA, SECRETARY

STATE OF FLORIDA)

COUNTY OF DADE) SS:

The foregoing instrument was acknowledged before me this 20th day of June,
1997, by Javier Perez-Abreu, as President and Enrique Zamora, as Secretary, of Perez-Abreu,
Zamora, Hillman & Martin-Lavielle, P.A., of Florida, a professional association, on behalf of the
corporation. They are personally known to me and did not take an oath.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



TERESITA P PEREZ
My Commission CC462118
Expires Sep. 08, 1999

CORPORATE RESOLUTION
OF
PEREZ-ABREU, ZAMORA, HILLMAN & MARTIN-LAVIELLE, P.A.

The undersigned, being the President of PEREZ-ABREU, ZAMORA, HILLMAN & MARTIN-LAVIELLE, P.A., by his signature hereto and pursuant to the applicable statutes of the State of Florida, hereby adopts this resolution and consents to, approves and adopts the following act:

RESOLVED that the President and Director, Javier Perez-Abreu, is hereby authorized to change the name of the corporation to PEREZ-ABREU, ZAMORA & MARTIN-LAVIELLE, P.A., pursuant to a unanimous decision by the shareholders.

RESOLVED that the President and Director of the corporation be and is hereby authorized and empowered to execute any and all documents required to change the name of the corporation to PEREZ-ABREU, ZAMORA & MARTIN-LAVIELLE, P.A.

IN WITNESS WHEREOF, We have hereunto affixed our hands as Directors and Shareholders and have caused the corporate seal of said corporation be hereunto affixed this 19th day of June, 1997.



JAVIER PEREZ-ABREU
President/Director



ENRIQUE ZAMORA
Secretary/Director



ANA MARTIN-LAVIELLE, P.A.
Treasurer/Director

(Corporate Seal)