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BASIC AMENDMENT**HOET, PELAEZ, CASTILLO & DUQUE GROUP, INC.**

Certificate of Status	0
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Name Change

11/5/02

Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOET, PELAEZ, CASTILLO & DUQUE GROUP, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

First: Article I is hereby repealed and replaced as follows:

Article I

Name

The name of the corporation is: Hoet Pelaez Castillo & Duque, Inc.

Second: Article III is hereby repealed and replaced as follows:

Article III

Purpose

The purpose of the corporation shall be limited to representing international law firms in the marketing and promotion of their services and related activities.

Third: All of the Amendments were approved by the shareholders on October 24, 2002. The number of vote cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the President and Director has set his hand and seal, and caused these Articles of Amendment to be executed this 29 day of October 2002.


Franklin Hoet Linares
President and Director

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to and acknowledged before me this 29 day of October, 2002 by Franklin Hoet Linares as President and director of HOET PELAEZ CASTILLO & DUQUE GROUP, INC., a Florida corporation, on behalf of the corporation, (now known as Hoet Pelaez Castillo & Duque, Inc.) known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.


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Lea(2002) How Pejaez Castillo & Duque Articles of Amendment

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