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*Law Offices*

MONTERO, FINIZIO, VELASQUEZ, WEISSING AND REYES, P.A.

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PLEASE REPLY TO  
FT. LAUDERDALE OFFICE

December 1, 1998.

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-12/02/98--01060--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation  
Property Address: 200 Southeast Ninth Street  
Fort Lauderdale, Florida 33316


Dear Sirs:

Enclosed is our trust account check in the amount of \$35.00  
to file an amendment to the Articles of Incorporation of Montero,  
Finizio, Velasquez & Weissing, P.A.

Should you have any questions, feel free to contact our  
office at 954/767-6500.

Thank you for your attention to this matter.

Sincerely,

  
Lorraine Vanella  
Legal Assistant

FILED  
98 DEC -2 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 9 1998

TUE

10TH FLOOR  
66 WEST FLAGLER STREET  
CONCORD BUILDING  
MIAMI, FLORIDA 33130

SUITE 315  
2200 CORPORATE BLVD, NW.  
BOCA RATON, FLORIDA 33431

TRNV 12 #118A44  
BOGOTA, COLOMBIA  
637-3436/637-3458  
FAX 637-3424

OFICINA NO. 312  
TORRE U  
AV. NACIONES UNIDAS 1084, Y AMAZONAS  
QUITO, ECUADOR  
TEL (5932) 462 065/108/113, FAX (5932) 442 866

AV. PAULISTA, 807-2-CJS-221/5  
SAO PAULO, BRAZIL  
TEL. (011) 255-2311, FAX (011) 251-1323

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONTERO, FINIZIO, VELASQUEZ, <sup>AND</sup> WEISSING, P.A.**

FILED  
98 DEC -2 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**AMENDMENT TO ARTICLE I. NAME**

The name of the corporation shall be:

**MONTERO, FINIZIO, VELASQUEZ, WEISSING & REYES, P.A.**

The principal place of business and mailing address of this corporation shall be 200 Southeast Ninth Street, Fort Lauderdale, Florida 33316.

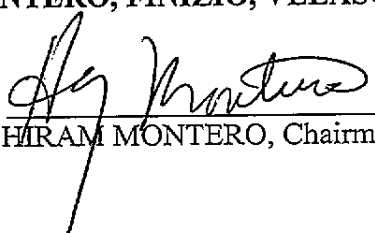
The date of the above described amendment shall be adopted as of today's date.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30th day of November, 1998.

**MONTERO, FINIZIO, VELASQUEZ & WEISSING, P.A.**

BY: \_\_\_\_\_

  
**HIRAM MONTERO, Chairman and Pres.**