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MARILI CANCIO
JORGE E. OTERO
MICHAEL T. TOMLIN
TRACY E. TOMLIN

PLEASE REPLY TO:
CORAL GABLES OFFICE

August 30, 1999

Secretary of State
State of Florida
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

FILED
99 SEP - 3 PM 3: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: OTERO & ASSOCIATES, P.A.

800002978448-7
-09/03/99-01071-001
*****61.25 *****52.50

Gentlemen:

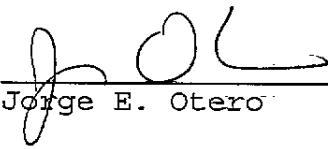
I am enclosing herewith an original and a copy of the Articles of Amendment to Articles of Incorporation for Otero & Associates, P.A. I am also enclosing a check in the sum of \$61.25.

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

OTERO, TOMLIN & TOMLIN, P.A.

By: 
Jorge E. Otero

NC
9-17-99
DMS

JEO/ng

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OTERO, TOMLIN & TOMLIN, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of OTERO, TOMLIN & TOMLIN, P.A., a Florida professional service corporation, hereby certifies:

1. The name of this corporation is OTERO & ASSOCIATES, P.A.
2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

ARTICLE I - NAME


The name of this corporation shall be Jorge E. Otero & Associates, P.A.

3. This amendment was adopted by the sole shareholders of this corporation on August 31, 1999.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 31 day of August, 1999.

OTERO, TOMLIN & TOMLIN, P.A.



JORGE E. OTERO, Its President

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared JORGE E. OTERO the President of OTERO, TOMLIN & TOMLIN, P.A. to be now known as OTERO & ASSOCIATES, P.A., and acknowledged the foregoing Articles of Amendment on behalf of the corporation.

My commission expires:



Notary Public

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Lisette Noriega
My Commission CC577899
Expires Aug. 18, 2000