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LUDOVICI & LUDOVICI

Attorneys at Law
A Professional Association
Established 1959

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NO1722

February 8, 2000

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: CORAL GABLES CHAPTER OF UNICO NATIONAL, INC.

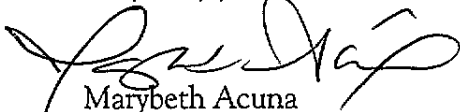
Gentlemen:

Enclosed please find a Certificate of Amendment of Articles Incorporation for the above referenced corporation with a duplicate copy thereof. Please endorse your approval of the Certificate of Amendment on the duplicate copy, certify, and return to this office in the enclosed self-addressed stamped envelope. This corporation was incorporated ~~January 9, 1984~~
Feb. 29, 1984

Enclosed are two checks totaling to \$43.75 for your fee for this service.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate in calling me.

Very truly yours,


Marybeth Acuna
Legal Assistant

/ma

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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name*

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
CORAL GABLES CHAPTER OF UNICO NATIONAL, INC.

CORAL GABLES CHAPTER OF UNICO NATIONAL, INC., a Florida corporation not for profit, under its corporate seal and the hands of its President, JAY LEWIS, and Assistant Secretary, LOUIS A. SABIA, hereby certify that:

I

That at a Joint Meeting of the Membership and the Board of Directors of said corporation called and held on the 2nd day of September, 1999, the following resolution was adopted:

Be it resolved that the CORAL GABLES CHAPTER OF UNICO NATIONAL, INC., a Florida corporation not for profit, deems it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered as follows:

The name of the corporation is MIAMI CHAPTER OF UNICO NATIONAL, INC., a Florida corporation not for profit.

That at said meeting of the Membership and Board of Directors, said Amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the members and directors.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal hereunto affixed and attested by its Secretary this 30th day of December, 1999.

CORAL GABLES CHAPTER OF UNICO
NATIONAL, INC., a Florida corporation not for profit

(Corporate Seal)

By: _____

JAY LEWIS, President

Attest: _____

LOUIS A. SABIA, Assistant Secretary

FILED
00 FEB 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA