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NEW OFFICES
MESTRE ASSOCIATES, P.A.
2600 DOUGLAS ROAD
CORAL GABLES, FLORIDA 33134

02 JUN 17 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FACSIMILE 461-0035

TELEPHONE
(305) 443-7020

June 12, 2002

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

name
change
amend

Re: *Faxas & Liggio Group, Inc.*
Corporate Document Number:
Articles of Amendment

800005793108--3
-06/17/02--01069--018
*****35.00 *****35.00

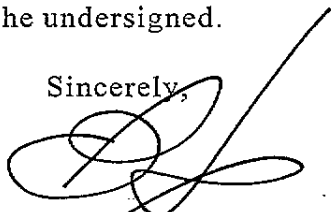
Gentlemen/Ladies:

Enclosed please find the following:

1. Articles of Amendment changing the name of the corporation to "Faxas Group, Inc.;"
2. Our check in the sum of \$35.00 payable to the Department of State which represents the filing fee for the Articles of Amendment;

If there is anything else you will require in order to process the Articles of Amendment for the corporate name change, please contact the undersigned.

Sincerely,



Octavio E. Mestre

OEM/vcw

Encl.

PR
6/19/02

FAXAS GROUP, INC.
f/k/a FAXAS & LIGGIO GROUP, INC.

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of FAXAS & LIGGIO GROUP, INC., a Florida corporation, filed in Tallahassee on December 15, 2000, be and they hereby are amended in the following particulars:

Article I is hereby amended to read as follows:

The name of the corporation shall be:

FAXAS GROUP, INC.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on March 7, 2002 an effective date of March 7, 2002.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of this corporation have executed this Articles of Amendment this 7 day of March, 2002.

FAXAS GROUP, INC.

By: _____

Jesse Faxas, President/Secretary

[NOTARY CLAUSE ON FOLLOWING PAGE]

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Jesse Faxas, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes stated herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of March, 2002.



NOTARY PUBLIC, State of Florida

This Instrument prepared by:
Octavio E. Mestre
LAW OFFICES MESTRE & ASSOCIATES, P.A.
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