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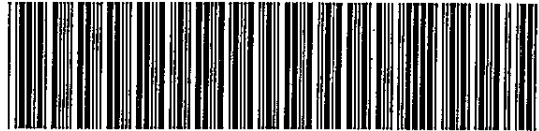
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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 JUL -8 AM 11:39

FILED

for 131831
2/15/03

July 1, 2003

Amendment Section
Division of Corporation
409 E. Gaines Street
Tallahassee FL 32399

Ref. VELEZ, SANCHEZ & ASSOCIATES, INC.
DOCUMENT NUMBER P02000131831

Attached please find a check for \$78.75 divided as follows:

\$35.00 Amending articles of the Florida profit corporation Velez, Sanchez & Associates, Inc

\$35.00 Resignation of the Vice-President/Secretary of Velez, Sanchez & Associates, Inc

\$ 8.75 Certificate of Status of Velez, Elorza & Associates, Inc. Please mail document to 2327 Lee Street
Hollywood FL 33020.

Any questions please feel free to contact us.

Luis Carlos Velez

Velez, Elorza & Associates, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JUL -8 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VELEZ, SANCHEZ & ASSOCIATES, INC

DOCUMENT NUMBER P02000131831

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

FIRST: Amendments adopted:

ARTICLE I

The corporation's name shall be changed from:

VELEZ, SANCHEZ & ASSOCIATES, INC.

To

VELEZ, ELORZA & ASSOCIATES, INC.

ARTICLE VIII

The corporation shall have the following officers:

LUIS CARLOS VELEZ
PRESIDENT/TREASURY
2327 LEE STREET
HOLLYWOD FL 33020

MARIA CECILIA ELORZA
VICE-PRESIDENT/SECRETARY
2327 LEE STREET
HOLLYWOOD FL 33020

NELSIN SANCHEZ RESIGNS AS:
VICE-PRESIDENT/SECRETARY OF VELEZ, SANCHEZ & ASSOCIATES, INC.

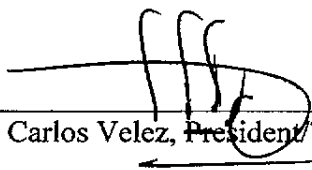
SECOND: The date of each amendment's adoption: JULY 1ST, 2003.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the stockholder and director of VELEZ, SANCHEZ & ASSOCIATES, INC., a Florida corporation, acting pursuant to Section 607,134,607,181 (3) and 607,394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.



Luis Carlos Velez, President/Treasury

Nelsin Sanchez, Vice-President/Secretary