

P92000010093

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

August 10, 2001

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: LEONARDO F. BRITO, P.A.

Please amend the articles of the above named corporation.

400004616204--2
-09/28/01--01039--004
*****35.00 *****35.00

Respectfully submitted,



Rolando E. Leiva, C.P.A.

FILED
01 SEP 27 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ROLANDO E. LEIVA, C.P.A., P.A. *7400 SW 50 TERR., #302*MIAMI, FL*

Amend

T BROWN OCT - 4 2001

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
LEONARDO F. BRITO, P.A.

FILED
01 SEP 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of LEONARDO F. BRITO, P.A., hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the AUGUST 10, 2001, at a meeting duly called for the purpose, that the Articles of Incorporation of LEONARDO F. BRITO, P.A., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the DECEMBER 8, 1992 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the AUGUST 10, 2001.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this AUGUST 10, 2001.

ATTEST:



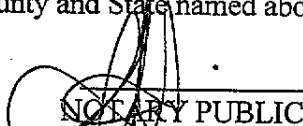
President / SECRETARY
LEONARDO F. BRITO

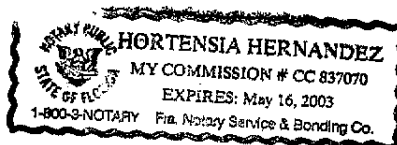
STATE OF FLORIDA
COUNTY OF DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared LEONARDO F. BRITO, President and Secretary of LEONARDO F. BRITO, P.A. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the AUGUST 10, 2001.

MY COMMISSION EXPIRES:


NOTARY PUBLIC
Notarial seal
page 2 of 3



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEONARDO F. BRITO, P.A.

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

The Certificate of incorporation of LEONARDO F. BRITO, P.A. assigned document number P92000010093, heretofore approved and filed in the office of the Secretary of State of Florida, on DECEMBER 8, 1992 is hereby amended in the following particular:

ARTICLE # V.a – MAILING ADDRESS OF BUSINESS

The board unanimously approved to change the mailing address of business as follows:

From: 100 S.E. 2 STREET, SUITE #3850
MIAMI, FL 33166

To: 1001 BRICKELL BAY DRIVE
SUITE #1710
MIAMI, FL 33131