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Berger  
Davis &  
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Professional Association

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Fort Lauderdale, Florida 33301  
Phone: 954.525.9900  
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May 15, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

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-05/19/97--01132--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Huerta & Company, P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above-referenced corporation. Also enclosed is a check for \$35.00 for the filing fee.

Please return a "filed" stamped copy to me.

Sincerely,

BERGER DAVIS & SINGERMAN

*Robin L. Goldston*  
Robin L. Goldston  
Legal Assistant

Enc.

cc: Jose O. Huerta, C.P.A.  
Nick Jovanovich, Esq.

SH 5/27  
NC  
FILED  
97 MAY 19 PM 1:26  
STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
HUERTA & COMPANY, P.A.

FILED  
97 MAY 19 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Huerta & Company, P.A.
2. Article I, "Name," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

Name

The name of the corporation is J. O. Huerta,  
C.P.A., P.A."

3. Article II, "Address," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE II

Address

The street address of the principal office and the mailing address of this corporation is International Building, 2455 East Sunrise Boulevard, Suite 800, Fort Lauderdale, Florida, 33304."

4. Article IV, "Registered Office and Agent," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV

Registered Office and Agent

The street address of the registered office of the Corporation is International Building, 2455 East Sunrise Boulevard, Suite 800, Fort Lauderdale, Florida, 33304, and the name of the registered agent at such address is Jose O. Huerta."

5. Article VI, "Directors," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VI

Directors

The corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by bylaws of the corporation, provided that the corporation shall always have at least one (1) director. The name and address of the director of this corporation, who shall serve until his successor(s) are duly elected and qualified are:

Name	Address
Jose O. Huerta	International Building Suite 800 2455 East Sunrise Boulevard Fort Lauderdale, FL 33304"

6. The foregoing amendments were adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on May 1, 1997, manifesting their intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

7. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 1st day of May, 1997.

  
JOSE O. HUERTA, President