

P93000064579

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LAZARUS CORPORATE FILING SERVICE, INC.
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LOCAL REPRESENTATIVE TALLAHASSEE

000002691310-3
 -11/19/98--01038--007
 *****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LIMA & RIOS, P.A. *name change amend*
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

Walk in Pick up time 2:00 Certified Copy
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED
 98 NOV 23 PM 1:51

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials ADR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1998

LAZARUS

MIAMI, FL

SUBJECT: LUIS O. RIOS, C.P.A., P.A.
Ref. Number: P93000064579

We have received your document for LUIS O. RIOS, C.P.A., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00055624

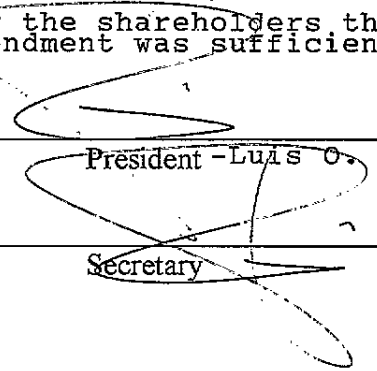
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

We, the undersigned, representing 100% of the outstanding common stock of Luis O. Rios, C.P.A., P.A., a Florida Corporation, do hereby execute these Articles of Amendment.

- 1) Nature of Amendment – Change in Corporate Name.
- 2) Old Name – Luis O. Rios, C.P.A., P.A.
- 3) New Name – Lima & Rios, P.A.
- 4) Stockholders – Luis Rios, 100%
- 5) Date of adoption – November 6, 1998.
- 6) Address: 8360 West Flagler Street. Suite #200, Miami, Florida 33144.
The amendment was adopted by the shareholders the number of votes cast for amendment was sufficient for approval.

EXECUTED BY:



President - Luis O. Rios

Secretary

Notary Public:

SWORN TO AND SUBSCRIBED BEFORE ME AT MIAMI, FLORIDA,
COUNTY OF MIAMI-DADE, THIS 9th DAY OF NOVEMBER,
1998.



