

P94000061608

Carlos Vasquez & Associates, Inc
245 N.E. 125th STREET
North Miami, FL. 33161

City/State/Zip Phone #



Office Use Only

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

600004221816--8
-05/17/01--01032--002
*****52.50 *****52.50

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 14 PM 1:26

Carlos Vasquez authorized
to delete art 8 and art 9
from document.

CR2E031(7/97)

Examiner's Initials *LPS*

Amend' & Name Change

6-19-2001

May 25, 2001
Florida Department Of State.
Division of Corporations (Amendment Section).
P.O. BOX 6327
Tallahassee, FL. 32314

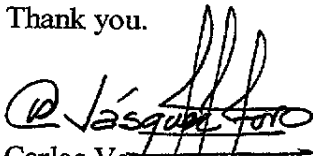
Attn: Doug Spitler
Document Specialist

**Refc: Carlos Vasquez. & Associates, Inc. Articles of amendment to Articles
of Incorporation P94000061608
Letter Number 901A00031612**

Attached please find the application/form you sent to us as well as the letter No 901A00031612 dated May 23, 2001.

I would appreciate if you could inform us once the changes have been made. If you need further information please feel free to call me at 305 -893-4700 or 305-588-8471

Thank you.


Carlos Vasquez
President



Carlos A. Vasquez & Associates

845 N.E.125 Street • North Miami, FL 33161 Tel: (305) 893-4700 Voice M/Fax (305) 893-4906
E Mail: Cavasq@worldnet.att.net



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

CARLOS VASQUEZ & ASSOCIATES, INC.
845 N.E. 125TH STREET
NORTH MIAMI, FL 33161

SUBJECT: CARLOS VASQUEZ & ASSOCIATES, INC.
Ref. Number: P94000061608

We have received your document for CARLOS VASQUEZ & ASSOCIATES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 901A00031612

RECEIVED
01 JUN 14 PM 1:06
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 JUN 14 PM 1:26

CARLOS VASQUEZ & ASSOCIATES, INC.

P940000 61608

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ART. N^o 1.) THE NAME OF THE CORPORATION WILL BE CHANGE FROM:
CARLOS VASQUEZ & ASSOCIATES, INC TO C.V. & ASSOCIATES, INC.

NOTE: IF THE CORPORATE NAME "C.V. & ASSOCIATES, INC. IS NOT AVAILABLE PLEASE
USE CERVAS & ASSOCIATES, INC.

ART. N^o 5) THE PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE CORPORATION
WILL BE 845 NE 125th STREET (REAR SUITE) NORTH MIAMI, FL. 33161

ART. N^o 6) THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:
CARLOS A. VASQUEZ 845 NE 125th STREET (REAR SUITE) N. MIAMI, FL 33161

ART. N^o 7) THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE THE FOLLOWING
CARLOS A. VASQUEZ (PRESIDENT & DIRECTOR)
ERNESTO CERDAS (VICE-PRESIDENT & DIRECTOR)
PAULA VASQUEZ (SECRETARY & TREASURE DIRECTOR)
845 NE 125th ST. (REAR-SUITE) NORTH MIAMI, FL 33161

ALL OTHER ARTICLES IN THE ORIGINAL ARTICLES OF INCORPORATION
OF CARLOS VASQUEZ & ASSOCIATES, INC. NOT NOTED IN THIS AMENDMENT
WILL REMAIN THE SAME UNTIL OTHERWISE NOTIFIED.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: 5/09/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

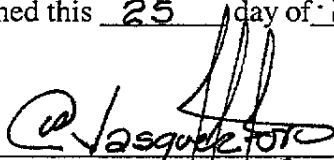
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of MAY, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS A. VASQUEZ

Typed or printed name

PRESIDENT / INCORPORATOR

Title

