

ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL. & T.C.)
IVETTE HALPHEN LEON (FL. & FED)

OF COUNSEL:
EDWARD W. LEVINE

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P95000019396

January 23, 1998

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Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

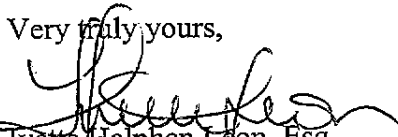
Re: Alayon & Peña, P.A.

Dear Ms. Harvey:

Enclosed please a Certificate of Amendment of the Articles of Incorporation of Alayon & Peña, P.A.. We have also enclosed our firm's check in the amount of \$35.00 to cover the cost of same. Please process these as soon as possible.

Should you have any questions regarding the foregoing, please do not hesitate to contact our offices.

Very truly yours,


Ivette Halphen Leon, Esq.

:IHL

Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB - 3 AM 10: 38

Name	P95000019396	
Availability	P95000019396	
Document Examiner	GSH	
Updater	GSH	
Updater Verifier	GSH	
Acknowledgement	GSH	
W. P. Verifier	GSH	

CORAPNC

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ALAYON & PEÑA, P.A.

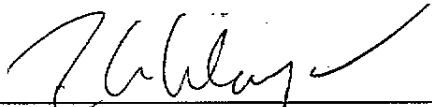
Richard A. Alayon, Esq., as President and Ivette Halphen Leon, Esq., as Secretary of Alayon & Peña, P.A. (the "Corporation"), hereby certifies that all of the Directors and all of the Shareholders of the Corporation adopted a resolution by unanimous written consent on the 21st day of January, 1998, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

"ARTICLE I

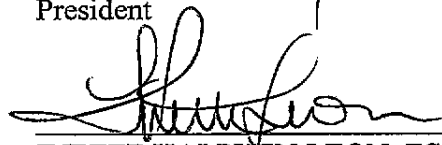
The name of the Corporation shall be Alayon & Associates, P.A."

IN WITNESS WHEREOF, RICHARD A. ALAYON, ESQ. and IVETTE HALPHEN LEON, ESQ. executed this Certificate the 21st day of January, 1998.

(Corporate Seal)



RICHARD A. ALAYON, ESQ.
President



IVETTE HALPHEN LEON, ESQ.
Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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