

P95000030673

5/07/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000007524 6))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: TRAINING INSTITUTE OF FLORIDA CORPORATION
AUDIT NUMBER.....H97000007524
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

RECEIVED
97 MAY -8 AM 10:32
DIVISION OF CORPORATIONS

FILED
97 MAY -8 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/8
Amend.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

TRAINING INSTITUTE OF FLORIDA CORPORATION
2017 W 62ND ST
HIALEAH, FL 33016US

SUBJECT: TRAINING INSTITUTE OF FLORIDA CORPORATION
REF: P95000030673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007524
Letter Number: 297A00024443

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RECEIVED
97 MAY -7 PM 4:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

We, The undersigned natural person(s) of the age of twenty-one or more, acting as the director of a corporation under title 607.187, of the LAWS of the State of Florida adopt the following Articles of Amendment for Training Institute of Florida Corporation.

- 1) Article 9 - The new director(s), registered agent, and
are Augusto V. Guerra, and Esteban E. Lopez
Blanco whom reside at 4423 Alton Road, Miami Beach, FL 33140,
as approved by the Stockholders and the Board of Directors at a
duly called and authorized meeting of said parties.

IN WITNESS WHEREOF, We have duly executed and adopted these

Articles of Amendment, on this 5th day of May, 1997.

Augusto V. Guerra
Augusto V. Guerra
Director/Registered Agent/ Chairman

Registered Agent:
Augusto V. Guerra
4423 Alton Road
Miami Beach, FL 33140

I Accept the designation as Registered Agent

Esteban E. Lopez Blanco

Adoption date: May 5, 1997

SWORN TO AND SUBSCRIBED BEFORE ME, a Notary Public in and for the State of Florida, this 5th day of May 1997.

Michelle Ramirez
Notary Public

Seal:



Prepared by: Nations Business Center
3900 NW 79th Avenue, S-326
Miami, FL 33166
(305) 591-9448

97 MAY -8 PM 12:20

FILED