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AQUINO, DONATES & ASSOCIATES, INC. 3971 S.W. 8th Street, Suite # 210 Miami, Florida 33134 Tel. #: (305) 461-0047



April 3, 1998

Florida Department of State Division of Corpoartions P.O. BOX 6327 Tallahassee, Florida 32314

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Dear Sir (Madam):

Enclosed is an Articles of Amendment to Articles of Incorpoartion form with a check (No.0805) in the amount of \$87.50, which includes the following fees: (1) the Articles Amendment Fee and; (2) the Certified Copy of Amendment Fee.

If you should have any questions, please feel free to contact us.

Sincerely yours,

Pedro C. Donates

President

Enclosure

PCD/via

VS APR 1 5 1998.

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AQUINO, DONATES, FARMER & ASSOCIATES, INC.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)
AQUINO, DONATES & ASSOCIATES, INC.
-
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:
Ψ.
THIRD: The date of each amendment's adoption: January 2, 1998

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
€ XX X	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.
	Signature
	(By the 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)
	Pedro C. Donates Typed or printed name

President

Title