

P95000094789



MARTIN
A. D. YABOR
& ASSOC., INC.
AA 0002791

November 22, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida a 32314

Re: Change of Name from:
Diaz-Yabor, Rosello & Associates, Inc. to:
Martin A.D. Yabor & Associates, Inc.

Dear Agent:

We are enclosing Articles of Amendment to Articles of
Incorporation of Diaz-Yabor, Rosello & Assoc., Inc. and
Check #18995 for \$43.75 to cover the fees for the change
and a Certificate of Status covering the new name.

Our return address is:

Martin A.D. Yabor & Assoc., Inc.
12124 S.W. 131st Avenue
Miami, Florida 33186

Phone: (305) 256-9071
Fax: (305) 256-9073

Thank you for your kind attention to this matter.

Sincerely,

Lourdes Yabor de Diaz

Lourdes Yabor-de-Diaz
V.P. of Finance / Secretary / Director

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-12/05/00--01106--005
*****43.75 *****43.75

FILED
00 DEC -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

ARCHITECTS
ENGINEERS
PLANNERS
INTERIORS

12124 S.W. 131 AVENUE
MIAMI, FLORIDA 33186
TEL (305) 278-9707
FAX (305) 256-9073

T. LEWIS DEC 5 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Diaz-Yabor, Rosello & Associates, Inc.

FILED
00 DEC -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

ARTICLE I NAME

The name of the Corporation shall be changed to:

MARTIN A.D. YABOR & ASSOCIATES, INC.

NOTE: Please, delete entirely JORGE J. ROSELLO'S name from the new Corporation.

Please, change the title of MARTIN A. DIAZ-YABOR to President and Chief Executive Officer / Director of the new named Corporation.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: OCTOBER 23, 2000.

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 22nd day of November, 2000.

Signature

Lourdes Yabor de Diaz

(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)

LOURDES YABOR DE DIAZ

Typed or printed name

DIRECTOR

Title