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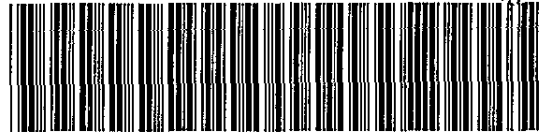
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SPIEGEL & UTRERA, P.A.  
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 1840 CORAL WAY, 4<sup>TH</sup> FLOOR  
 (Address)  
 MIAMI, FL 33145 (305) 854-6000  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Garcia-Rubeta and De la Portilla, Inc.  
 (Corporation Name) (Document #)  
 2. \_\_\_\_\_  
 (Corporation Name) (Document #)  
 3. \_\_\_\_\_  
 (Corporation Name) (Document #)  
 4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

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Examiner's Initials

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

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TALLAHASSEE, FLORIDA

**GARCIA-PORTELA AND DE LA PORTILLA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are:

President:	Miriam Garcia-Portela
Secretary:	Marianela De La Portilla
Treasurer:	Marianela De La Portilla

**SECOND:** The Officers shall be amended to state:

President:	Miriam Garcia-Portela
Secretary:	Miriam Garcia-Portela
Treasurer:	Miriam Garcia-Portela

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Directors of the Corporation are:

Marianela De La Portilla  
Miriam Garcia-Portela



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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**FOURTH:** The Director of the Corporation shall be changed to:

Miriam Garcia-Portela


whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 5 September 2002.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 September 2002.

  
\_\_\_\_\_  
Miriam Garcia-Portela, Chairman of the  
Board of Directors



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