

ADAMS
GALLINAR
IGLESIAS
& MEYER
Professional Association

P96000042437

ZAIDA P. HERNANDEZ
LEGAL ASSISTANT
Direct Line 305.416.6802

January 29, 1998

Certified Mail
Return Receipt Requested

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

FILED
98 FEB -3 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation of
Adams, Gallinar & Iglesias, Professional Association

Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of
Adams, Gallinar & Iglesias, Professional Association, together with our Check No. 1949
in the amount of \$35.00 representing the filing fee.

Should you have any questions or need additional information, please do not
hesitate to contact me.

Sincerely yours,

Zaida P. Hernandez
Zaida P. Hernandez
Legal Assistant

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*****35.00 *****35.00

Amend & N/c

V8 FEB 6 1998

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ADAMS, GALLINAR & IGLESIAS, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the President and Secretary of ADAMS, GALLINAR & IGLESIAS, PROFESSIONAL ASSOCIATION, a Florida corporation (the "Corporation"), hereby certifies that:

1. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I. NAME

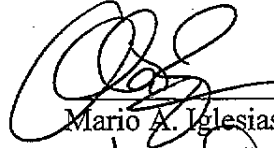
The name of the Corporation is: ADAMS, GALLINAR, IGLESIAS & MEYER, P.A.

2. Article VII of the Articles of Incorporation of the Corporation is hereby modified to provide that as of January 1, 1998 the names and street addresses of the directors of the Corporation are as follows:

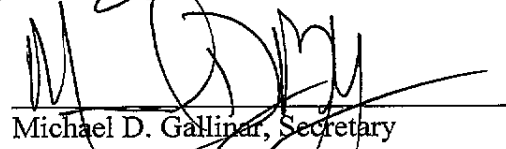
<u>Name</u>	<u>Address</u>
Robert R. Adams	701 Brickell Avenue Suite 2150 Miami, Florida 33131
Michael D. Gallinar	701 Brickell Avenue Suite 2150 Miami, Florida 33131
Mario A. Iglesias	701 Brickell Avenue Suite 2150 Miami, Florida 33131
James M. Meyer	701 Brickell Avenue Suite 2150 Miami, Florida 33131

3. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated January 1, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have hereunto set their hands and affixed the Corporation's corporate seal this 21st day of January, 1998.



Mario A. Iglesias, President



Michael D. Gallinar, Secretary

[Corporate Seal]

ZPH1923.WPD