P96000042437

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Division of Corporations
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BASIC AMENDMENT

ADAMS, GALLINAR & IGLESIAS, P.A.

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Amendment

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9/6/00

DC

September 5, 2000

ADAMS, GALLINAR & IGLESIAS, P.A.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

SUBJECT: ADAMS, GALLINAR & IGLESIAS, P.A.
REF: P96000042437

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The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name is incorrect in the first paragraph.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000046032
Letter Number: 300A00046935

September 1, 2000

ADAMS, GALLINAR & IGLESIAS, P.A.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

SUBJECT: ADAMS, GALLINAR & IGLESIAS, P.A.
REF: P96000042437

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 current name of the entity is as referenced above. Please correct your document accordingly.

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

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

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

The undersigned, being all of the Directors of ADAMS, GALLINAR & IGLESIAS, P.A., a Florida corporation (the "Corporation"), hereby certify that:

1. Article VII of the Articles of Incorporation of the Corporation is hereby modified to provide that as of August 1, 2000 the names and street addresses of the directors of the Corporation are as follows:

Name	Address
Robert R. Adams	1200 Brickell Avenue, Suite 900 Miami, Florida 33131
Michael D. Gallinar	1200 Brickell Avenue, Suite 900 Miami, Florida 33131
Mario A. Iglesias	1200 Brickell Avenue, Suite 900 Miami, Florida 33131

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2. Furthermore, the Articles of Incorporation of the Corporation is hereby amended to provide that as of August 1, 2000 the names, addresses and positions of all of the officers of the Corporation are as follows:

Name	Address	Positions
Robert R. Adams	1200 Brickell Avenue, Suite 900 Miami, Florida 33131	President Secretary Treasurer
Michael D. Gallinar	1200 Brickell Avenue, Suite 900 Miami, Florida 33131	President Secretary Treasurer
Mario A. Iglesias	1200 Brickell Avenue, Suite 900 Miami, Florida 33131	President Secretary Treasurer

3. James M. Meyer has resigned as Director and has resigned from all offices he previously held with the Corporation as of July 31, 2000. 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 August 1, 2000.

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the Corporation, have hereunto set their hands and affixed the Corporation's corporate seal this 20th day of August, 2000.

Robert R. Adams, Director /President

Michael D. Gallinar, Director / President

Mario A. Iglesias, Director / President

[Corporate Seal]

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