

Friday, January 8, 1999

P96000055373

Division of Corporations

Page 1

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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**BASIC AMENDMENT**

**GARCIA, ELKINS & CARBONELL, P.A.**

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Division of Corporations  
Fax Number : (850)922-4000

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**BASIC AMENDMENT**

**GARCIA, ELKINS & CARBONELL, P.A.**

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**To:**

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Fax Number : (850)922-4000

**From:**

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**BASIC AMENDMENT****GARCIA, ELKINS & CARBONELL, P.A.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 12, 1999

GARCIA, ELKINS & CARBONELL, P.A.  
105 S. NARCISSUS AVENUE  
SUITE 802  
W PALM BEACH, FL 33401

SUBJECT: GARCIA, ELKINS & CARBONELL, P.A.  
REF: P96000055373

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000000615  
Letter Number: 499A00001458

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 11, 1999

GARCIA, ELKINS & CARBONELL, P.A.  
105 S. NARCISSUS AVENUE  
SUITE 802  
W PALM BEACH, FL 33401

SUBJECT: GARCIA, ELKINS & CARBONELL, P.A.  
REF: P96000055373

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Darlene Connell  
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

# ARTICLES OF AMENDMENT

## Article I. Name

The name of this Florida corporation is:  
Garcia, Elkins & Carbonell, P.A.

## Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:  
Article I.

The name of this Florida Corporation is: Garcia, Elkins, Carbonell & Boehringer, P.A.

## Article II.

The address of the corporation is:  
Garcia, Elkins, Carbonell & Boehringer, P.A.  
712 North Olive Avenue  
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

## Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on  
January 8, 1999.

## Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the  
Corporation's Board of Directors and approved by the shareholders by a vote sufficient  
for approval of the amendment.

The undersigned executed this document on the date shown below.

Garcia, Elkins & Carbonell, P.A.

By: [Signature]

Name: Isidro M. Garcia

Title: President

Date: 1/11/99

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686