

Division of Corporations

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P96 000055809

## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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

From:  
Account Name : PEREZ, BEHAR & ASSOCIATES, INC.  
Account Number : I19980000081  
Phone : (305) 949-4838  
Fax Number : (305) 949-6652

## BASIC AMENDMENT

PEREZ, BEHAR AND ASSOCIATES, INC.

Certificate of Status	0
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and  
Amendment

02-19-99

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TALLAHASSEE, FLORIDA

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

From: Account Name : PEREZ, BEHAR & ASSOCIATES, INC.  
 Account Number : T19980000081  
 Phone : (305) 949-4838  
 Fax Number : (305) 949-6652

**BASIC AMENDMENT**

**PEREZ, BEHAR AND ASSOCIATES, INC.**

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : PEREZ, BEHAR &amp; ASSOCIATES, INC.

Account Number : T19980000081

Phone : (305) 949-4838

Fax Number : (305) 949-6652

**BASIC AMENDMENT****PEREZ, BEHAR AND ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

H99000003911 7



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 18, 1999

PEREZ, BEHAR AND ASSOCIATES, INC.  
14730 NE 10TH AVENUE NO  
MIAMI, FL 33161

SUBJECT: PEREZ, BEHAR AND ASSOCIATES, INC.  
REF: P96000055809

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

FAX Aud. #: H99000003911  
Letter Number: 899A00007385

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

H99000003911 7

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**PEREZ, BEHAR AND ASSOCIATES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE I**

The name of this corporation shall be:

**PEREZ, BEHAR & ASSOCIATES, PA**

**ARTICLE II**

The purpose is to engage in consulting and accounting activities permitted under the laws of the United States and the State of Florida.

**ARTICLE VII**

The number of directors constituting its Board of Directors shall be 1 whose name and address is:

Sandra A Arguello  
1121 NE 84th St.  
Miami, FL 33161  
President

Prepared by:  
Perez, Behar & Assoc., Inc.  
14730 N. E. 10th Avenue  
N. Miami, FL 33161  
305-949-4738

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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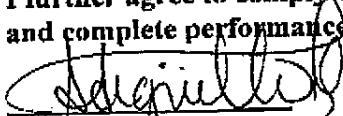
H 99000003911

ARTICLE IX

The permanent agent and address for the corporation shall be:

Sandra A Arguello  
1121 NE 84th Street  
Miami, Fl. 33161

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

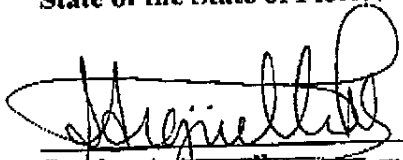


~~Sandra A Arguello/President~~  
Perez, Behar & Associates, PA

The date of adoption of this amendment was the 17th of February of 1999.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



~~Sandra A Arguello~~  
Director

2-18-99

Date

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