

May-12-97

12:41P GARCIA & AVELLAN, P.A.

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P960000071324

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FLORIDA DIVISION OF CORPORATIONS

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FROM: GARCIA & AVELLAN, P.A.
105214001016

ACCT#:

CONTACT: LILIANA V AVELLAN
PHONE: (305) 447-0026

FAX #:

(305)447-1280

NAME: VIDAL & ASSOCIATES CONSULTING ENGINEERS, INC

AUDIT NUMBER.....H97000007690

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1997

VIDAL & ASSOCIATES CONSULTING ENGINEERS, INC.
5832 ALTON ROAD
MIAMI BEACH, FL 33140

SUBJECT: VIDAL & ASSOCIATES CONSULTING ENGINEERS, INC.
REF: P96000071324

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Darlene Connell
Corporate Specialist

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May-09-97 01:22P GARCIA & AVELLAN, P.A.

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FLORIDA DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

OF

VIDAL & ASSOCIATES CONSULTING ENGINEERS, INC.

I, the undersigned sole Director, Shareholder and President, hereby make, acknowledge and file these Articles of Amendment for the corporation, under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be changed to:

H. VIDAL & ASSOCIATES, INC.

Its principal place of business and/or mailing address shall remain:

167 N.E. 39th Street
Miami, Florida 33137

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida Statutes.

ARTICLE III

AUTHORIZATION

These Articles of Amendment are made and entered into, and approved by a majority of the Board of Directors and the Shareholders. The number of votes casted for the amendment by the shareholders were sufficient for approval.

This instrument was prepared by:

William Garcia, Esq.

Florida Bar No.: 843849

Garcia & Avellan, P.A.

306 Alcazar Avenue, Suite 302

Coral Gables, FL 33134-4318

Tel. (305) 447-0026

Fax audit No.: H97000007690

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TALLAHASSEE, FLORIDA

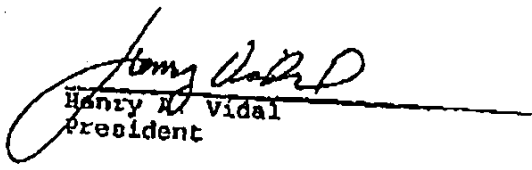
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ARTICLE IV

EFFECTIVE DATE

These Articles of Amendment shall be adopted and become effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned incorporation, sole director and President, Henry Adams Vidal, has made and subscribed these Articles of Amendment, at Miami, Florida, for the uses and purposes aforesaid, this 7 day of May, 1997.


Henry A. Vidal
President

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