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PHONE: (305)358-5000
(305)579-9749

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NAME: EUI COMPANY, INC.

AUDIT NUMBER.....H98000017328

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF AMENDMENT FOR NAME CHANGE

FROM

EUI COMPANY, INC.

TO

BEHAR-YBARRA & ASSOCIATES OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole Incorporator of EUI Company, Inc., a Florida corporation, does hereby adopt the following Articles of Amendment, in writing, pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, including Sections 607.1005 and 607.1006, Florida Statutes:

1. The name of the corporation at present is EUI Company, Inc.
2. The Articles of Incorporation for EUI Company, Inc., were filed with the Secretary of State for the State of Florida on September 25, 1996, and the document number assigned to the corporation is P96000079580.
3. The text of Article 1 of the Articles of Incorporation is hereby deleted in its entirety by this Amendment, and in its place is hereby substituted by this Amendment, the following:

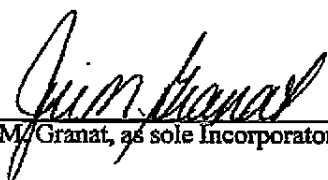
ARTICLE 1

NAME

The name of the corporation shall be Behar-Ybarra & Associates of Florida, Inc.

4. The date of adoption of this Amendment is the date set forth below as the date of execution hereof.
5. No shares for the Corporation have been issued. Thus, in accordance with Section 607.1005, Florida Statutes, no shareholder approval of this Amendment is required and this Amendment has been adopted and is hereby adopted by the sole Incorporator without shareholder action.

Dated this 16 day of September, 1998.



Jill M. Granat, as sole Incorporator of EUI Company, Inc.

6398.006\document\articles of amendment - EUI Company

Prepared by:
Jill M. Granat, Esq.
Florida Bar No. 884847
Zuckerman Spaeder Taylor & Evans, LLP
201 South Biscayne Blvd., Suite 900
Miami, FL 33131
(305) 358-5000

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