

P97000010581

Requestor's Name

September 30, 1997

Phone #

Office Use Only

Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

: DOCUMENT NUMBER(S), (if known):

To Whom It May Concern:

(Document #)

Enclosed please find:

- Three Articles of Amendment to Articles of Incorporation.
- Copies of original Articles of Corporation for each of the three corporations.
- A check in the amount of \$288.75 for the three corporations' amendments fee representing: 3 Filing fees x \$35.00, 3 Certified Copies x \$52.50, 3 Certificates of Status x \$8.75.

FILED
91 OCT - 1 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our telephone number and return address is: Gregory C. Stula c/o The WestCap Group,
200 South Biscayne Boulevard, Suite 4550, Miami, FL 33131, Tel: (305) 377-9400.

Enclosed please find a self addressed DHL Courier envelope to be sent to the above
address as time is of the essence.

Sincerely,

Gregory C. Stula
Incorporator

nation of R.A., Officer/ Director

ge of Registered Agent

olution/Withdrawal

er

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*****288.75 *****96.25

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Gordon Stula authorized
to add INC to name

amend Name Charge

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 OCT -1 AM 8: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North American Medical Export, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

The board of directors hereby amend Article I: Name: The name of the corporation is changed to be: **The WestCap Group, Ltd., Inc.**

We also hereby amend Article II Principle Office: The principle place of business and mailing address of this corporation shall now be:

**200 South Biscayne Boulevard
Suite 4550
Miami, FL 33131**

SECOND: NONE

THIRD: The date of each amendment's adoption: *September 30th 1997*

FOURTH: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30th day of September, 1997.



Gregory C. Stula, Incorporator