

Abaili  
Milne  
Kalil &  
Garrigó, P.A.  
Counsellors at Law

P97000021844

May 23, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: J. R. GARRIGO & ASSOCIATES, INC.

000002194370--9  
-05/29/97--01037--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

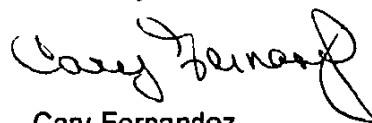
Dear Sir or Madam:

Enclosed herewith are two copies of Articles of Amendment in connection with the captioned matter, along with our check in the amount of \$35.00 made payable to the Secretary of State representing the filing fee.

Also enclosed is a self-stamped pre-addressed envelope for the return of the stamped copy.

If you have any questions, please do not hesitate to call me at (305) 373-6600.

Sincerely,



Cary Fernandez  
Secretary to Ana Maria Escagedo

1980 SunTrust International Center  
One Southeast Third Avenue  
Miami, Florida 33131  
Telephone (305) 373-6600  
Fax (305) 373-7929

24/5211/01/SECSTATELTR

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
J.R. GARRIGO & ASSOCIATES, INC**

These Articles of Amendment of the Articles of Incorporation of J.R. Garrigo & Associates, Inc. are adopted pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is J.R. Garrigo & Associates, Inc.
2. The following is the text of the amendment adopted by the Corporation:

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

**NAME**

**ADDRESS**

JOSE R. GARRIGO

1536 Taragona Drive  
Coral Gables, Florida 33134

3. The amendment set forth in paragraph 2 above was adopted as of April 2, 1997 by all of the shareholders of the Corporation. The number of votes cast for the amendment by the by the shareholder was sufficient for approval.

*Jose R. Garrigo*

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Jose R. Garrigo  
Secretary

State of Florida     )  
                                  )ss.  
County of Dade        )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of ~~April~~ <sup>May</sup> 1997  
by Jose R. Garrigo, as Secretary of J.R. Garrigo & Associates, Inc. He is personally known  
to me ~~or has produced~~ \_\_\_\_\_ as identification.

Caridad Fernandez  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:

OFFICIAL NOTARY SEAL  
CARIDAD FERNANDEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC397671  
MY COMMISSION EXP. AUG. 3, 1998

FILED  
MAY 16 1997  
NOTARY PUBLIC  
CARIDAD FERNANDEZ