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Charter Number Only

10/22/98 MAYRA

RAUL GASTESI, JR.
Requestor's Name
225 ALCAZAR AVE.
Address
CORAL GABLES, FL 33134
City State ZIP Phone
(305) 567-5885C

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*****35.00 *****35.00

CORPORATION(S) NAME

"GASTESI AND ASSOCIATES, P.A."

( ) Profit
( ) NonProfit
(X) Amendment N/C
( ) Merger

( ) Foreign
( ) Dissolution
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent

( ) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal

( ) Call When Ready
(X) Walk In
( ) Call If Problem
( ) Will Wait
(X) Pick Up
( ) After 4:30
( ) Mail Out

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAUL GASTESI JR., ATTORNEY AT LAW, P.A.
(Present name)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Article I is amended to change the name of the firm to "Gastesi and Associates, P.A."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption October 22, 1998.

Document prepared by: Raul Gastesi Jr.
225 Alcazar Avenue
Coral Gables, FL. 33134

FOURTH: Adoption of Amendment(s) (CHECK ONE)

__✓__ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

______ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

______ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

______ The amendment(s) was/were adopted byt he incorporator without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 1998.

Signature ______________________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

PAUL GASTESI JR.
Typed or printed name

PRESIDENT
Title