## P9700034082

González & Bauer G&B Research Associates

July 31, 1997

Ms. Sandra B. Mortham Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

100002256701-----08/04/97--01122--014 \*\*\*\*\*96.25 \*\*\*\*\*\*96.25

Dear Ms. Mortham:

I am pleased to submit the following Articles of Amendment to Articles of Incorporation, González and Bauer Research and Associates Corporation.

The new name of this corporation is hereby changed to González and Bauer Research Associate Corporation.

I have enclosed a check payable to the Florida Department of State for ninety-six dollars and twenty-five cents (\$96.25) to cover the following fees: Filing fee for the articles of amendment (\$35), certified copies of the amendment (\$52.50), and certificate of status (\$8.75).

If you need more information, please contact me at the following address: 3191 Coral Way, Suite 615, Miami, FL 33145, or call (305) 444-7861. Thank you.

Very truly yours,

Hernando González, Ph.D.

President

N/C

VS AUG 1 2 1997

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

GONZALEZ AND BAUER RESEARCH AND ASSOCIATES CORP.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

The name of this corporation is hereby changed from GONZALEZ AND BAUER RESEARCH AND ASSOCIATES CORP. to GONZALEZ AND BAUER RESEARCH ASSOCIATES CORP.

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: April 14, 1997
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
Ø	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 byvoting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 31 day of JUM, 19 1997.  Signature Tewardo 1 6 who 12  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	the shareholders)
OR	
(By a director if adopted by the directors)	
OR	
	(By an incorporator if adopted by the incorporators)
/ UEDNANDO W GONGATA	
	HERNANDO V. GONZALEZ  Typed or printed name
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	PRESIDENT
Title	