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McDonald & Associates

Attorneys at Law
Chartered

James W. McDonald, Jr.
Eileen Weber (Of Counsel)

Community Plaza, Suite 306
15600 SW 288th Street
Homestead, Florida 33033

February 3, 1998

31 Ocean Reef Drive Suite B-202
Key Largo, Florida 33037

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

RE: CBI of Homestead, Inc.
Articles of Amendment to Articles of Incorporation

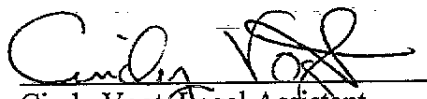
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and our firm's check in the amount of \$87.50 representing the filing fee of \$35.00 plus the certified copy fee of \$52.50.

Once filed, please forward a certified copy to our Homestead address.

Very truly yours,

McDONALD & ASSOCIATES
ATTORNEYS AT LAW, CHARTERED


Cindy Vogt, Legal Assistant

JM:cv
Enclosures

100002425681--9
-02/09/98-01153-009
*****87.50 *****87.50

Amend
02-10-98
CC

Homestead Office: Telephone (305) 248-1200 Facsimile (305) 247-0129
Ocean Reef Office: Telephone (305) 367-8004 Facsimile (305) 367-8043

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
CBI OF HOMESTEAD, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 20, 1997, #H97-10015.

FIRST: Article III of the Articles of Incorporation entitled *Nature of Business* is hereby amended to include the following:

- O. To become a member in good standing of the
National Association of Security Dealers, Inc.

SECOND: The amendment was adopted by the Board of Directors on the 23rd day of June, 1997.

THIRD: No stock has yet been issued in the corporation.

DATED: January 26, 1998.

CBI OF HOMESTEAD, INC.

By: _____

R. E. Epling
Robert E. Epling
Incorporator/Director

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was executed before me this 2nd day of February, 1998, by Robert L. Epling, as Incorporator/Director of CBI of Homestead, Inc. He is personally known to me, or he has furnished _____ as identification and he did/did not take an oath.

Claire H. Summers
NOTARY PUBLIC
Print Name:

My Commission No.:
My Commission Expires:

