

P97000065520
JORDENBURT

777 BRICKELL AVENUE, SUITE 500
MIAMI, FLORIDA 33131-2803
(305) 371-2600
TELECOPIER: (305) 372-9928
HTTP://WWW.JORDENUSA.COM

1025 THOMAS JEFFERSON STREET, N.W.
SUITE 400 EAST
WASHINGTON, D.C. 20007-0805
(202) 965-8100
TELECOPIER: (202) 965-8104

Marivel Mederos
(305)347-6836
mxm@jordenusa.com

November 16, 1999

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

200003050642--0
-11/22/99--01048--003
*****43.75 *****43.75

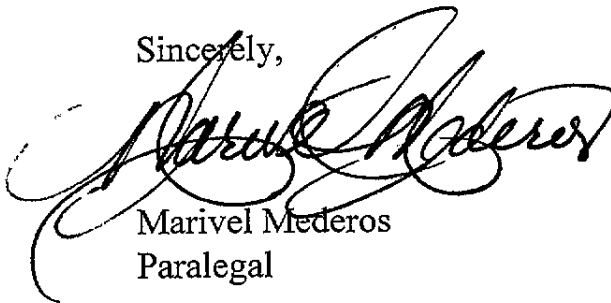
AVAQ Mooney, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to Restated Articles of Incorporation of AVAQ Mooney, Inc. and a check for \$43.75 for the filing fee and a certified copy of the Articles of Amended, For your convenience, enclosed is a self-addressed stamped envelope.

Thank you for your cooperation.

Sincerely,


Marivel Mederos
Paralegal

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 AM 11:09

:mm

Enclosures

name change
NFT 12-3-99

JORDEN BURT BOROS CICCETTI BERENSON & JOHNSON LLP

AFFILIATED COUNSEL:

JONES & BLOUCH LLP - WASHINGTON, D.C.

FLEMING & PHILLIPS - SAN FRANCISCO, CA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 22 AM 11:09

**ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
AVAQ MOONEY, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation:

1. The name of the corporation is AVAQ MOONEY, INC. (the "Corporation").
2. The Amendment: Article I of the Restated Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

**ARTICLE I
NAME and PRINCIPAL OFFICE**


The name of this Corporation shall be AVAQ GROUP, INC., and the principal place of business and mailing address of this Corporation shall be: 10220 S.W. 135th Street, Miami, Florida 33176.

3. The Amendment was adopted on November 12, 1999 by the Corporation's Board of Directors and on November 12, 1999 by a majority of the shareholders entitled to vote thereon at the annual meeting of shareholders.
4. The approval by the majority of the shareholders entitled to vote thereon to the Amendment was sufficient for approval of the Amendment by the Corporation's shareholders.

IN WITNESS WHEREOF, AVAQ MOONEY, INC. has caused these Articles of Amendment to be executed on its behalf by the undersigned, thereunto duly authorized, on this 12th day of November, 1999.

AVAQ MOONEY, INC.

By:

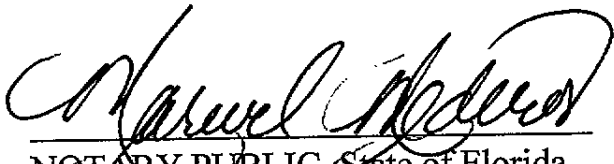


Paul S. Dopp, Chairman of the Board

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 12th day of November, 1999, by Paul S. Dopp, Chairman of the Board, of AVAQ MOONEY, INC., who is personally known to me.




NOTARY PUBLIC, State of Florida
My Commission Expires:

66066_1(Mia)