1997000 Q 970239292

October 27, 1997

Division Of Corporations P O Box 6327 Tallahassee, FL 32314

900002336429--3 -11/03/97--01105--022 *****87.50 *****87.50

Enclosed are articles of amendment to articles of incorporation of Fernando Reyes & Associates, P.A. to change the corporations name to Fernando Reyes, P.A. We have enclosed a check for \$87.50 for the filing fee and to receive a certified copy of the amendment.

The return address is 6295 NW 45 Terrace, Coconut Creek, Florida 33073. The phone number is 954-428-0048.

Fernando Reyes

₩3 NOV 7 ₁₉₉₇ √/

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



					-4
FERNAND	O REYES &	ASSOCIATES,	P.A		
		(present name	=)	· · · · · · · · · · · · · · · · · · ·	
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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 is amended to reflect the name of the corporation

as FERNANDO REYES, 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 27, 1997

FO	URTH: Adoption of Amendment(s) (CHECK ONE)					
XX	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 by the incorporators without shareholder action and shareholder action was not required.					
	Signed this day 27 of October 19 97					
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
	O R					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	Fernando Reyes Typed or phinted name					
	Prae					

Title