

P97000087475

LAW OFFICES
FROMBERG, FROMBERG, BRECKER,
SLATOFF, BESKIN, KORNIK & SHIENVOLD, P.A.
A PROFESSIONAL ASSOCIATION
AVENTURA CORPORATE CENTER, SUITE 505
20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180-1422

TELEPHONE: (305) 933-2000
TELEFAX: (305) 936-0101

April 1, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 11:02

RE: Articles of Amendment to Articles of Incorporation
Ellenby & Avianca Development Co., Inc.


Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$87.50 representing the fee for the filing of the enclosed Articles of Amendment to Articles of Incorporation for Ellenby & Avianca Development Co., Inc., together with the fee for a certified copy of same.

Should you have any questions, please contact our office.

Sincerely,

500002478185--3
-04/03/98--01064--006
*****87.50 *****87.50


Elizabeth C. Manning
Assistant to
LYNN W. FROMBERG

Enclosures

L:\HOME\EMANNING\WPFILES\ELLENBY\CORP.LTR

N.C.
4-6-98
CC


ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ELLENBY & AVIANCA DEVELOPMENT CO., INC.

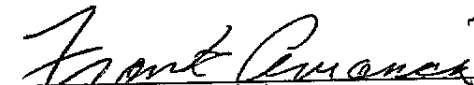
By unanimous vote of the Shareholders of ELLENBY & AVIANCA DEVELOPMENT CO., INC., said Corporation does hereby, pursuant to Florida Statutes §607.1003, amend the existing Articles of Incorporation, in the following manner:

1. The name of the Corporation is ELLENBY & AVIANCA DEVELOPMENT CO., INC.
2. ARTICLE I is hereby amended to change the name of the corporation to:
E & A DEVELOPMENT CO., INC.
3. The date of the Amendment described herein, as unanimously adopted by the Shareholders was February 1, 1998.
4. The Amendment described herein was adopted unanimously by the Shareholders of the Corporation.

Dated this _____ day of February 1, 1998.

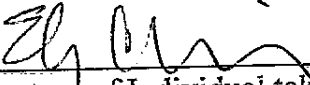
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 AM 11:02


JAY D. ELLENBY
Shareholder and President


FRANK AVIANCA
Shareholder

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1 day of February, 1998, by JAY D. ELLENBY, Shareholder and President of ELLENBY & AVIANCA DEVELOPMENT CO., INC., a Florida corporation, on behalf of the Corporation. He is personally known to me and did not take an oath.



Signature of Individual taking acknowledgment
Print name: _____
Title: _____
Commission No.: _____

L:\HOME\EMANNING\WPFILES\ELLENBY\AMEND.

