

P97000102015

November 12, 1998

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

700002688677--3
-11/16/98--01134--003
*****35.00 *****35.00

Attention: Amendments

Re: Gables Financial Associates, Inc.

Ladies and Gentlemen:

Enclosed please find original executed Articles of Amendment to the Articles of Incorporation of Gables Financial Associates, Inc., changing its name to Gables Excalibur Group, Inc., together with check payable to the order of Secretary of State, in the sum of \$35.00, covering the filing fee. Please file the enclosed Amendment at your earliest possible convenience.

Sincerely,


Justo Luis Pozo

~~W98000026103~~
Pozo\SecState.ltr

NC
Amend
12-8-98
JLP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -7 AM 9:58

FILED

November 30, 1998

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

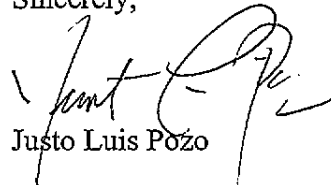
Attention: Amendments

Re: Gables Financial Associates, Inc.

Ladies and Gentlemen:

Enclosed please find original executed Articles of Amendment to the Articles of Incorporation of Gables Financial Associates, Inc., changing its name to Gables Excalibur Associates, Inc., together with your letter dated November 19, 1998. Please file the enclosed Amendment at your earliest possible convenience. Please be reminded that you are holding our check payable to the order of Secretary of State, in the sum of \$35.00, covering the filing fee.

Sincerely,


Justo Luis Pozo

Pozo\SecState.ltr2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -7 AM 9:58

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1998

JUSTO LUIS POZO
DOUGLAS CENTRE
2600 DOUGLAS ROAD, SUITE 500
CORAL GABLES, FL 33134

SUBJECT: GABLES FINANCIAL ASSOCIATES, INC.
Ref. Number: P97000102015

We have received your document for GABLES FINANCIAL ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 298A00055577

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -7 AM 9:58

FILED

DIVISION OF CORPORATIONS

98 DEC -7 AM 9:02

RECEIVED

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GABLES FINANCIAL ASSOCIATES, INC.**

1. Article "I" of the Articles of Incorporation of GABLES FINANCIAL ASSOCIATES, INC., is hereby amended as follows:

"NAME. The name of this Corporation is GABLES EXCALIBUR ASSOCIATES, INC.
ADDRESS: The mailing address of the Company shall be at 2600 Douglas Road, Suite 710,
Coral Gables, Florida 33134."

2. The foregoing Amendment was adopted by the sole shareholder and all of the members of the Board of Directors of the corporation on the 30 day of November, 1998, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 30 day of November, 1998.



JUSTO LUIS POZO, President/Secretary

FILED
98 DEC -7 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA