

ANDRÉS RIVERO ALLAN J. SULLIVAN*

* ALSO ADMITTED MASS.

201 S. BISCAYNE BLVD. **SUITE 2550** MIAMI, FLORIDA 33131

TEL. 305 371-7781 FAX. 305 371-6983

Direct Dial Number 305 579-8180

August 4, 1999

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

> Re: Name change

Dear Sir or Madam:

*****35.00

Enclosed please find the Articles of Amendment to Articles of Incorporation of Sullivan & Rivero, P.A. Article I - name is changed to read: Sullivan Rivero & Moscowitz, P.A. Also enclosed is a check in the amount of \$35.00 for the change of name.

Should you have any questions, please call me at (305) 371-7781. That your prompt attention to this matter.

Sincerely,

Betty Plasenzia

/bp Enclosure Office Administrator

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Sullivan & Rivero, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I -- Name is changed to read:

The name of the corporation shall be:

Sullivan Rivero & Moscowitz, 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: August 5, 1999 | |
|-----------|---|---------------|
| FOURTH | I: Adoption of Amendment(s) (CHECK ONE) | -: |
| ¥ | 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" | · · |
| | 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 4th day of August, 19 99. | |
| Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | |
| | OR | |
| | (By a director if adopted by the directors) | |
| | OR | |
| | (By an incorporator if adopted by the incorporators) | . · <u></u> |
| | Andres Rivero | |
| | Typed or printed name | |
| | President | |
| | Title | |

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