## 098000012425 SULLIVAN & RIVERO, P.A.

ANDRÉS RIVERO ALLAN J. SULLIVAN<sup>\*</sup> David R. Chase

\* 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

January 5, 2000

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

Re: Name change

300003032213--9 -01/07/00--01093--017 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Sullivan Rivero & Moscowitz, P.A. Article I – name is changed to read: Sullivan & Rivero, 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. Thank you for your prompt attention to this matter.

Sincerely,

Betty Plasencia

/bp Enclosure Office Administrator

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SECRETARY OF STATE

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AUTHORIZATION BY PHONE TO

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DOC. EXAM!

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SULLIVAN RIVERO & MOSCOWITZ, P.A.

(present name)

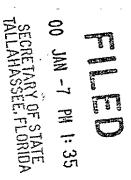
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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, 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: January 3, 2000
FOURTE	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.
Į	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
Ţ	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.
Signatur	Signed this 5 day of January, 2000.
Digitatur	(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)
	Andres Rivero
	Typed or printed name
	President
	Title

.<u>....</u>.