

P98000012722  
TRANSMITTAL LETTER

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

400002451024-6  
-03/09/98-01115-006-6

\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: GUTIERREZ & SANCHEZ-ABALLI, P.A.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<sup>135.00</sup>  
 ~~570.00~~  
Amendment Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: NICOLAS J. GUTIERREZ, JR., ESQ.  
Name (Printed or typed)

501 BRICKELL KEY DR., STE. 504  
Address

MIAMI, FLORIDA 33131  
City, State & Zip

(305) 373-0330  
Daytime Telephone number

FILED  
98 MAR -9 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*n/c Amend*  
*Jee 3/10*

NOTE: Please provide the original and one copy of the articles.

**FILED**  
98 MAR -9 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
N. GUTIERREZ & ASSOCIATES, P.A.

Nicolás J. Gutiérrez, Jr., as President of N. Gutiérrez & Associates, P.A., an active Florida corporation (the "Corporation"), hereby certifies that all of the Shareholders and the members of the Board of Directors of the Corporation adopted a resolution by written consent as of the 3rd day of March, 1998, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

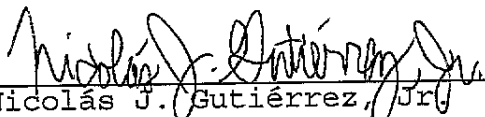
Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of the professional service corporation is:

"GUTIÉRREZ & SÁNCHEZ-ABALLÍ, P.A."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, as of the 3rd day of March, 1998.

  
\_\_\_\_\_  
Nicolás J. Gutiérrez, Jr.  
President