

P98000019133

8/10/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: ERICK & ASSOCIATES OF FLORIDA CORP.

AUDIT NUMBER.....H98000014791

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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8-11

8/10/98

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 10, 1998

ERICK & ASSOCIATES OF FLORIDA CORP.  
6979 NORTHWEST 84TH AVENUE  
MIAMI, FL 33166

SUBJECT: ERICK & ASSOCIATES OF FLORIDA CORP.  
REF: P98000019133

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNORS' TITLE.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H98000014791  
Letter Number: 098A00041575

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ERICK & ASSOCIATES OF FLORIDA CORP.

FIRST: Article 4: The names and post office address of each member of the Board of Directors are amended to read as follows:

President

Ricardo J. Linares  
6979 NW 84th Avenue  
Miami, FL 33166

The amendment was adopted on August 3rd, 1998

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required

  
Ricardo J. Linares - President /DIRECTOR

Signed this day 6th of August, 1998.

STATE OF FLORIDA)

COUNTY OF DADE )

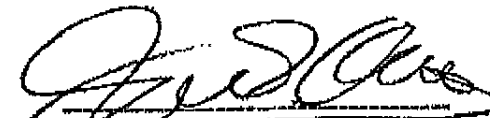
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Ricardo J. Linares to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 6 day of AUGUST 1998.

My Commission expires



  
Notary Public, State of Florida  
OFFICIAL SEAL  
PICO R. ALONSO  
CC# 726630  
My Comm. Expires March 22, 2002

Prepared by: Domingo Alonso CPA  
250 Valencia Avenue  
Coral Gables, FL 33134 (305) 448-3898