

0980.00025523

LAW OFFICES OF
CARLOS A. MESA, P.A.
255 University Drive
Coral Gables, Florida 33134

Telephone: (305) 569-3005
Facsimile: (305) 461-8642

December 21, 1998

State of Florida
Secretary of State
Division of Corporations
Amendment Filings Section
P.O. Box 6327
Tallahassee Florida 32314

FILED
99 JAN 25 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

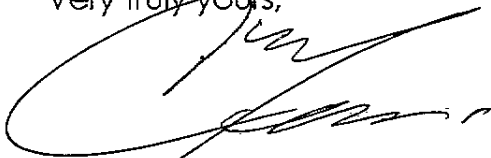
LETTER OF TRANSMITTAL

Re: Articles of Amendment for Law Offices of Carlos A. Mesa, P.A.

To whom it may concern:

Enclosed is an Article of Amendment to amend my P.A.'s Articles of Incorporation and the filing fee associated with this service. Should you require any additional information or documentation, please let me know. Otherwise, I remain

Very truly yours,



CARLOS A. MESA

Encl.

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-12/21/98--01108--006
*****35.00 *****35.00

Amend + N.C.
1-25-99
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 1999

CARLOS A. MESA, P.A.
255 UNIVERSITY DR.
CORAL GABLES, FL 33134

SUBJECT: LAW OFFICES OF CARLOS A. MESA, P.A.
Ref. Number: P98000025523

We have received your document for LAW OFFICES OF CARLOS A. MESA, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 999A00000562

RECEIVED
99 JUL 22 AM 8:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION FOR
LAW OFFICES OF CARLOS A. MESA, P.A.

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this professional corporation is LAW OFFICES OF CARLOS A. MESA, P.A.;

2. The following Amendment to the Articles of Incorporation was adopted by all of the shareholders of the Corporation by written consent, the number of votes cast being sufficient for approval, on December 21, 1998, in the manner prescribed by Section 607.1003 and 607.0704 F.S. Article I and Article V of the Articles of Incorporation are hereby amended and restated in their entirety as follows:

ARTICLE I
NAME

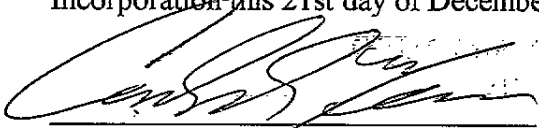
The name of this corporation shall be: MESA & PEREIRA, P.A.

ARTICLE V
OFFICERS AND DIRECTORS

The name(s) and street address(es) of the officer(s) and director(s), if any, who shall hold office during the corporation's existence or until their successor(s) is(are) elected, is(are):

President:	Carlos A. Mesa	9603 SW 79th Terr., Miami, Florida 33173
Secretary:	Carlos A. Mesa	9603 SW 79th Terr., Miami, Florida 33173
V/President:	Jorge Pereira	3926 SW 58th Court, Miami, Florida 33155
Treasurer:	Jorge Pereira	3926 SW 58th Court, Miami, Florida 33155

IN WITNESS WHEREOF, the undersigned being the president of the corporation has executed these Articles of Amendment to Articles of Incorporation this 21st day of December, 1998.



Carlos A. Mesa, as President of
Law Offices of Carlos A. Mesa, P.A.,
a Florida Professional Corp.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA