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EARNEST and STEWART, INC. REALTORS®

REALTOR®

1526 Ponce de Leon Boulevard / Coral Gables, Florida 33134 / (305) 445-8511
FAX (305) 443-9323

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*****43.75 *****43.75

February 12, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Gentlemen:

Please find enclosed articles of amendment with the proper fees.

Sincerely,

Rafael Perez
REALTOR

N.C.
2-17-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rafael E. Perez and Associates, 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 of the corporation is hereby amended as follows:

The name of the corporation shall be:
Rafael E. Perez, 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: <u>February 12, 1999</u> .

FOURTH: 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 _____."
                                        voting group

[ ] 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 <u>12th</u> day of <u>February</u> , 19 <u>99</u> .

Signature _____ President
      (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)

_____
                      Typed or printed name
              Rafael Perez

_____
                         Title
              President