

P99000015184

GARCIA-CABRERA
advertising, inc.
HISPANIC MARKET SPECIALISTS

February 24, 2000

Amendment Section
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

300003150973-7
-02/29/00--01019--014
*****43.75 *****43.75

To Whom It May Concern:

Enclosed find Articles of Amendment to change the name of Garcia-Cabrera Advertising, Inc.

Also included find check for the amount of \$43.75 that covers \$35 for the filing fee and \$8.75 for a certified copy of the amendment.

Please mail this copy to:

Fernando Garcia
Garcia-Cabrera Group, Inc.
8915 SW 150 Court Circle North
Miami, FL 33196

Tel. (305) 752-5761

Very truly yours,


Fernando Garcia

CC/ file
Enclosures

FILED
00 FEB 29 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*cc 3/9
name chg*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARCIA-CABRERA ADVERTISING, INC.**

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

FIRST:

Amendment adopted to Article of Incorporation I:

The name of the corporation shall be:

Garcia-Cabrera Group, Inc.

SECOND:

This amendment has been adopted as of February 24, 2000.

THIRD:

This amendment was approved by all the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of February, 2000.

Signature: _____



Fernando Garcia - President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 29 AM 9:42

FILED