

FILED
May 31, 2000 8:00 am
Secretary of State

DOCUMENT # P99000050545

THE EVEREST ASSOCIATES, INC.

<i>Principal Place of Business</i>	<i>Mailing Address</i>
224 PALERMO AVE. CORAL GABLES FL 33134	224 PALERMO AVE. CORAL GABLES FL 33134-6606

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

City & State		City & State		4. FEI Number 65-0931476		Applied For	
						Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent	
CATANIA, PATRICK 224 PALERMO AVE. COBAL GABLES FL 33134	Name	
	Street Address (P.O. Box Number is Not Acceptable)	
	City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

<p>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/></p>	<p>FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State</p>	<p>10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete D CATANIA, PATRICK 224 PALERMO AVE. CORAL GABLES FL 33134	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #

CR2E034 (9/99)

P99 000050545

0007206



March 15, 2000

Internal Revenue Service
Atlanta, Georgia

RE: Fed Id#: 65-0931476

Dear Sir:

Please be advised of a name change for the following:

PREVIOUS:

The Everest Associates, Inc.
224 Palermo Avenue
Coral Gables, FL 33134

NEW:

The Essex Associates, Inc.
224 Palermo Avenue
Coral Gables, FL 33134
(305) 441-0882

Thank you for your attention on this matter,

Very truly yours,

Patrick M. Catania

**224 Palermo Avenue, Coral Gables, FL 33134
Phone: (305) 441-0882 Fax: (305) 444-6154**

P99000050545

00057206



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 29, 2000

THE ESSEX ASSOCIATES, INC.
224 PALERMO AVENUE
CORAL GABLES, FL 33134

Re: Document Number P99000050545

The Articles of Amendment to the Articles of Incorporation for THE EVEREST ASSOCIATES, INC. which changed its name to THE ESSEX ASSOCIATES, INC., a Florida corporation, were filed on March 20, 2000.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Doug Spitler
Document Specialist
Division of Corporations

Letter Number: 700A00017254

P99000050545

P0007206

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 20, 2000, to Articles of Incorporation for THE EVEREST ASSOCIATES, INC. which changed its name to THE ESSEX ASSOCIATES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P99000050545.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-ninth day of March, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

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~~DOCS 12C~~
DOCS 12C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE EVEREST ASSOCIATES, INC.

FILED
00 MAR 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following amendment to its Articles of Incorporation.

FIRST: Following is the one(1) amendment to the Articles of Incorporation that were adopted.

Amendment #1

Article I, The name was amended in its entirety to read as follows-

Article I
NAME

The name of the corporation (hereinafter called the "Corporation") is THE ESSEX ASSOCIATES, INC.

SECOND: The date of adoption of the amendment was March 13, 2000.

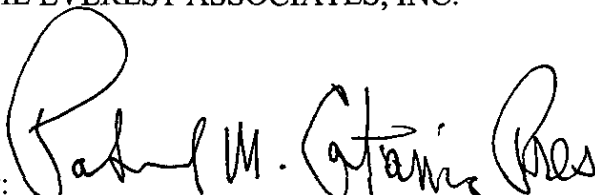
THIRD: Adoption of Amendment

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

IN WITNESS WHEREOF, I the undersigned affix my hand and seal to these Articles of Amendment to the Articles of Incorporation of THE EVEREST ASSOCIATES, INC. and I certify under penalties of perjury that I have read the foregoing and the facts alleged are true to the best of my knowledge and belief.

THE EVEREST ASSOCIATES, INC.

Dated: March 13, 2000

by: 
Patrick Catania, President

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Doc 57206

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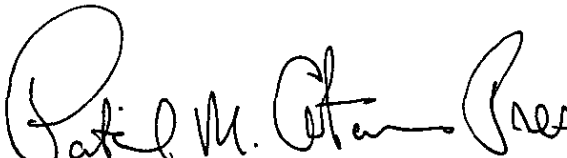
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THE EVEREST ASSOCIATES, INC.

Dated: March 13, 2000

by: 
Patrick Catania, President