

P99000085549

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ortega & Associates Incorporated P99000085549
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. 800004552516--3
(Corporation Name) (Document #) 08/23/01 01062-005

4. _____
(Corporation Name) (Document #) *****140.00 *****35.00

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| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
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| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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C. Coulllette AUG 23 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORTEGA & ASSOCIATES INCORPORATED**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

| | |
|------------|-------------------|
| President: | Rudolph R. Ortega |
| Secretary: | Rudolph R. Ortega |
| Treasurer: | Rudolph R. Ortega |

SECOND: Article 5 shall be amended to state:

| | |
|------------|-------------------|
| President: | Rudolph R. Ortega |
| Secretary: | Laney P. Ortega |
| Treasurer: | Laney P. Ortega |

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director as:

Rudolph R. Ortega

FOURTH: The Directors of the Corporation shall be changed to:

Rudolph R. Ortega
Laney P. Ortega

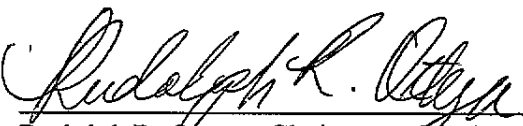
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 15 August 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 August 2001.


Rudolph R. Ortega, Chairman of the Board of
Directors



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