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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: RACHLIN & ASSOCIATES, P.A.

AUDIT NUMBER..... H98000002359
DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

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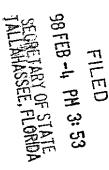
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JN 1810H OF CORPORATIONS

Mary 198 214/98

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RACHLIN & ASSOCIATES, P.A.	
(bicsent panie)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the follow orticles of amendment to its articles of incorporation:	ving
FIRST: Amendment(s) adopted; (indicate article number(s) being omended, added or deleted)	
Amendment to Article I:	
The name of the corporation shall be changed to	
BARRERAS & RACHLIN, C.P.A., D.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: February 2, 1998

Prepared By: RACHLIN & ASSOCIATEES 11120 N.KENDALL DR. STE#201 MIAMI,FL 33176 (305)270-2040

*Ot	IKTH: Adoption of Amendment(s) (CRECK ONE)
X	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,
□ ¹	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 2 of February 19 98
	Signature Rall (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
	shareholders) Robert P. Rachlin
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ROBERT P. RACHLIN
	Typed or printed name
	· ·
	PRESIDENT
	Title