

S59692

4/02/98

FLORIDA DIVISION OF CORPORATIONS

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TO: - DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MIT PRODUCTS AND SERVICE, INC.

ACCT#: 070402002741

CONTACT: RAFAEL MOREL

PHONE: (305)871-0008

FAX #: (305)871-0550

NAME: RAFAEL MOREL C.F.A., P.A.

AUDIT NUMBER.....H9800006401

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1 PAGES..... 1

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TALLAHASSEE, FLORIDA

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305-871-0550

RAFAEL MOREL CPA PA

PAGE 01

Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

RAFAEL MOREL C.P.A., P.A.
6555 NW 36TH STREET
STE.301
MIAMI, FL 33166US

SUBJECT: RAFAEL MOREL C.P.A., P.A.
REF: S59692

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006401
Letter Number: 798A00017777

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RAFAEL MOREL C.P.A., P.A. DOCUMENT NUMBER S 59692
(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 AMENDED :

ARTICLE I NAME

RAFAEL MOREL C.P.A., P.A. (OLD)

AMENDED ADOPTED :

ARTICLE I NAME

RAFAEL MOREL MBA CPA, P.A. (NEW)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H98000006401

THIRD: The date of each amendment's adoption: March 31, 1998

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 02 day of April, 19 1998

Signature Rafael Morel
(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)

RAFAEL MOREL
Typed or printed name

PRESIDENT
Title

H98000006401