

Division of Corporations

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V14921

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H00000028442 2)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305) 789-9200
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MAY 24 PM 1:41
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRUNO-ELIAS & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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5/24/00

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(850)487-6013 05/24/00 14:29 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2000

BRUNO-ELIAS & ASSOCIATES, INC.
4217 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33146

SUBJECT: BRUNO-ELIAS & ASSOCIATES, INC.
REF: V14921

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.

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Darlana Connell
Corporate Specialist

FAX Aud. #: H00000028442
Letter Number: 300A00029670

TELEFAX

**FROM THE LAW OFFICES OF
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.
100 SouthEast Second Street
Miami, FL 33131-1101**

OUR FAX NO. 305-789-9201
OUR TELEPHONE NO. 305-789-9200

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

NAME: Darlene Connell

FIRM: Corporate Specialist

CITY:

FAX NO.: 850-922-4000

FROM: Judy Rodman, Paralegal

OUR FILE NO.: 48050-FKL Bruno-Elias & Associates, Inc.

COMMENTS: Fax Audit No. H00000028442 2
Letter No. 300A00029670
Account No. 071250001512

Enclosed are revised Articles of Amendment to Articles of Incorporation, a copy of your letter referenced above, and the fax audit sheet. Please process accordingly.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4

DATE: May 25, 2000

IMPORTANT MESSAGE

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00 MAY 25 PM 2:15

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRUNO-ELIAS & ASSOCIATES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

BRUNO-ELIAS & ASSOCIATES, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

B. E. A. INTERNATIONAL CORPORATION"

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on 5/15/00, 2000, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of May, 2000.

BRUNO-ELIAS & ASSOCIATES, INC.

(Corporate Seal)

By: Bruno E. Ramos,
President

Audit No. H 00000028442 2