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BERTRAM A. SAPURSTEIN
BRUCE E. BLOCH

July 23, 1997

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*****35.00 *****35.00

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 JUL 25 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Howard-Luaces Associates of Florida, Inc.
Amendment to Articles of Incorporation

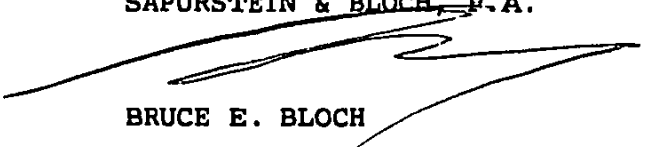
Dear Sir:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Howard-Luaces Associates of Florida, Inc., together with our check in the amount of \$35.00 for the amendment of same, with the copy to be returned to our office for our records.

If there is any question or delay in transmitting these Articles back to us, kindly call the undersigned as soon as possible.

Very truly yours,

SAPURSTEIN & BLOCH, P.A.


BRUCE E. BLOCH

BEB/mc
Enc.

V8 AUG 4 1997

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOWARD-LUACES ASSOCIATES OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article VI of the Articles of Incorporation of HOWARD-LUACES ASSOCIATES OF FLORIDA, INC. is hereby amended to read as follows:

ARTICLE VI

The Board of Directors shall consist of a total of three persons and the name and address of the persons who are to serve as directors are:

Jeffrey E. Howard,
President

2801 Florida Avenue
Coconut Grove, Florida 33133

Nicolas A. Luaces,
Vice President

2801 Florida Avenue
Coconut Grove, Florida 33133

Miros Scheib,
Treasurer

2801 Florida Avenue
Coconut Grove, Florida 33133

The Directors shall hold the corporate office delineated beneath the name of each Director.

The foregoing amendment was adopted by the unanimous approval of the Shareholders and Board of Directors of this Corporation on June 30, 1997. All stockholders of all classes of stock unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each voting group was sufficient for approval by that voting group.

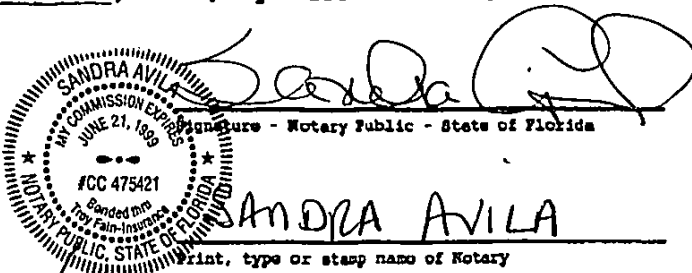
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 16 day of JULY, 1997.


JEFFREY E. HOWARD, President


NICOLAS A. LUACES, Secretary

STATE OF FLORIDA)
 : SS.
COUNTY OF DADE)

16 day of JULY, 1997, by JEFFREY E. HOWARD.



Personally Known ☒ Produced Identification _____
Identification Produced _____

STATE OF FLORIDA)
 : SS.
COUNTY OF DADE)

16 day of JULY, 1997, by NICOLAS A. LUACES.



Signature - Notary Public - State of Florida

Print, type or stamp name of Notary

Personally Known ☒ Produced Identification _____
Identification Produced _____