



THE UNITED STATES
CORPORATION
COMPANY

V58487

ACCOUNT NO. : 072100000032

REFERENCE : 707519 4337904

AUTHORIZATION : Patricia P
COST LIMIT : \$ 87.50

ORDER DATE : February 16, 1998

ORDER TIME : 12:41 PM

ORDER NO. : 707519-005

CUSTOMER NO: 4337904

CUSTOMER: Nicholas M. Daniels, Esq
Therrel Baisden & Meyer Weiss
Suite 2400
One Se 3rd Avenue
Miami, FL 33131

700002432057--7

DOMESTIC AMENDMENT FILING

NAME: ABRAHAM/MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

FILED
98 FEB 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 16 PM 3:32
DIVISION OF CORPORATION

True
Change
2/17/98
De

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ABRAHAM/MIAMI, INC.

FILED
98 FEB 16 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **ABRAHAM/MIAMI, INC.**
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 10TH day of FEBRUARY, 1998, in the manner prescribed by Florida law.

Article I of the corporate charter filed on August 10, 1992, is amended as follows:

The name of the corporation shall be:
AA/Miami, Inc.

3. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).

4. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 10TH day of FEBRUARY, 1998.

ABRAHAM/MIAMI, INC.


Anthony R. Abraham,
President

ATTEST:


Thomas G. Abraham, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

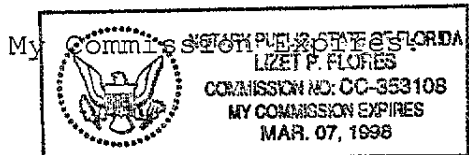
SS:

COUNTY OF DADE:

BEFORE ME, the undersigned officer, personally appeared ANTHONY R. ABRAHAM, President of ABRAHAM/MIAMI, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 10th day of February, 1998.


Notary Public, State of Florida
at Large



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