

Valencia & Company

CERTIFIED PUBLIC ACCOUNTANTS
2289 N.W. 36TH STREET
BOCA RATON, FLORIDA 33431
(561) 470-4800
FAX (561) 488-8664

L52168

Please make note of the name change amendment attached.

If you have any questions please call me.

Thank you,

Melinda Valencia,
President

FILED
00 MAR 16 PM 12:40
SECRETARY OF STATE
ALLIANCE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

VALENCIA & COMPANY
2289 N.W. 36TH STREET
BOCA RATON, FL 33431

SUBJECT: VALENCIA & CERA, P.A.
Ref. Number: L52168

We have received your document for VALENCIA & CERA, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 100A00011674

*OK, changed!
Melinda Valenc*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALENCIA & CERA, P.A.

(present name)

Doc. # L52168

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)

AMENDMENT TO CHANGE THE
NAME TO:

VALENCIA & COMPANY, P.A.

DOCUMENT # L52168

FILED
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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:

N/A

THIRD: The date of each amendment's adoption: ~~4/1/99~~ 4/1/99

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 24 day of JANUARY, 2000.

Signature Melinda Valencia, President, Stockholder
(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)

MELINDA VALENCIA
Typed or printed name

PRES., STOCKHOLDER
Title