

# L62029

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## BASIC AMENDMENT

ARAN CORREA & GUARCH, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 3, 2005

ARAN CORREA & GUARCH, P.A.  
710 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146-2602

SUBJECT: ARAN CORREA & GUARCH, P.A.  
REF: L62029

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.

Please accept our apology for failing to mention this in our previous letter.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Darlene Connell  
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 27, 2004

ARAN CORREA & GUARCH, P.A.  
710 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146-2602

SUBJECT: ARAN CORREA & GUARCH, P.A.  
REF: L62029

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

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000253089  
Letter Number: 204A00071529

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARAN CORREA & GUARCH, P.A.**

**FILED**  
**05 JAN -3 PM 4:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

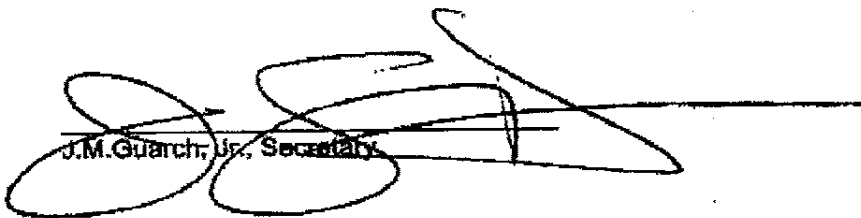
**FIRST:** Amendment(s) adopted:

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The name of **ARAN CORREA & GUARCH, P.A.** shall be changed to **ARAN CORREA, GUARCH & SHAPIRO, P.A.** as of January 1<sup>st</sup>, 2005.

The date of each amendment(s) adoption: JANUARY 1ST 2005

Signed this 1ST day of January, 2005

  
 J.M. Guarch, Jr., Secretary