

P01000093594

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 24 PM 2:26

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DEC - 2 2009

SEIDMAN, PREWITT, DiBELLO & LOPEZ, P.A.

November 23, 2009

FEDERAL EXPRESS

Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment for Seidman, Prewitt, DiBello & Lopez, P.A.
(Articles of Incorporation # P01000093594)

Dear Sir or Madam:

Enclosed are Articles of Amendment for Seidman, Prewitt, DiBello & Lopez, P.A., as well as check number 1456 in the amount of \$43.75 to cover the cost of filing and one (1) certified copy of the Articles of Amendment.

Please be advised that effective December 1, 2009, the name of our corporation will be changed to DiBello, Lopez & Castillo, P.A. Please return all correspondence concerning this matter to the following:

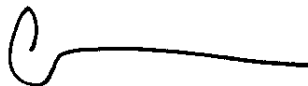
Darin A. DiBello, President
Seidman, Prewitt, DiBello & Lopez, P.A.
1550 Madruga Avenue, Suite 504
Coral Gables, FL 33146

E-mail address: (to be used for future annual report notification):
ddibello@dlclegal.com

For further information concerning this matter, please call Darin A. DiBello at 305-668-8870.

Thank you for your assistance.

Sincerely,



Carlos B. Castillo
Secretary

CBC:dsp
Enclosures

SEIDMAN, PREWITT, DIBELLO & LOPEZ, P.A.

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

FIRST: The Articles of Incorporation, as amended, of Seidman, Prewitt, DiBello & Lopez, P.A., a Florida corporation, is hereby amended by deleting Article I in its entirety and replacing it with the following new Article I:

"ARTICLE I. NAME

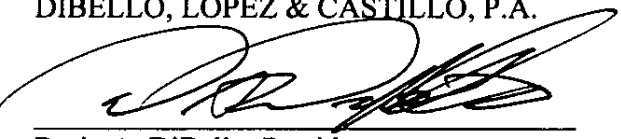
The name of the corporation shall be DiBello, Lopez & Castillo, P.A.

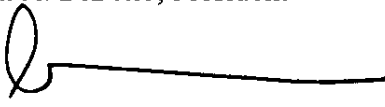
SECOND: The amendment of the Articles of Incorporation of the Corporation as set forth herein has been duly authorized by the Board of Directors and the Shareholders of the Corporation on November 23, 2009 by unanimous consent;

THIRD: The undersigned president acknowledges these Articles of Amendment to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned president acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed in its name and on its behalf by its president and attested to by its secretary on this 23rd day of November, 2009.

ATTEST.
DIBELLO, LOPEZ & CASTILLO, P.A.


Darin A. DiBello, President


Carlos B. Castillo, Secretary