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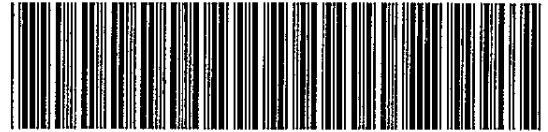
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HANNA, ANTELO & ASSOCIATES

A PROFESSIONAL ASSOCIATION

OCEAN BANK BUILDING
8700 WEST FLAGLER STREET, SUITE 390
MIAMI, FLORIDA 33174

TELEPHONE: (305) 883-7272 * FACSIMILE: (305) 883-5515

VIA REGULAR MAIL

November 23, 2004

VIA REGULAR MAIL

Division of Corporations
ATTN: REGISTRATION SECTION
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment to Articles of Incorporation of Alex Hanna & Associates, P.A.

Dear Sir or Madam:

Enclosed is check no. 2643 in the amount of thirty-five dollars (\$35.00), which is the fee in reference to the amendment of Article I of the Articles of Incorporation for the above-referenced profit corporation.

Please return a time-stamped copy of said Amendment via the enclosed self-stamped, self addressed envelope, as provided herewith for your convenience.

Thank you for your kind attention and cooperation to this matter.

Very truly yours,
ALEX HANNA & ASSOCIATES, P.A.

By: 
Alex Abreu Hanna, JD., LL.M.

AAH/ig

Cc: file

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALEX HANNA & ASSOCIATES, P.A.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ALEX HANNA & ASSOCIATES, P.A. (the "Corporation").
2. Article I. Of the Corporation's Articles of Incorporation is deleted and replaced by new Article I., as follows:

ARTICLE I.

The name of the Corporation shall be: **HANNA, ANTELO & ASSOCIATES, P.A.**

3. These Articles of Amendment were adopted and are effective as of the 23 day of November, 2004 by the unanimous written consent of the Corporation's Shareholders and Directors in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Alex A. Hanna, as President of the Corporation caused these Articles of Amendment to be executed on this 23 day of November, 2004.

Hanna, Antelo & Associates, P.A.



Alex Abreu Hanna, J.D., LL.M.