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TRANSMITTAL LETTER

TO:

AMENDMENT SECTION

DIVISION OF CORPORATIONS

SUBJECT:

LEGNARO AKL, P.A.

DOCUMENT NUMBER: P03000010368

Enclosed are the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF: LEGNARO AKL, P.A.

In accordance with the Amendment the new name of the corporation will be:

ILARIA M. LEGNARO AKL, P.A.

Enclosed is check #1162 in the amount of \$52.50 in payment for: Filing fee \$35 Certified copies of the amendment \$8.75 Certificate of status \$8.75

Please return all correspondence concerning this matter to the following:

Name: Ilaria M. Legnaro Akl

Ilaria M. Legnaro Akl, P.A.

2575 South Bayshore Drive, Suite 6A

Miami, Florida 33133

For further information regarding this matter, please call:

Ilaria M. Legnaro Akl Tel. (305) 857-9401

Tel. (305) 302-2584

Thank you and best regards,

Leave M. Lepnous Ahe

Ilaria M. Legnaro Akl

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LEGNARO AKL, P.A.

(present name)

P03000010368

(Document Number of Corporation (If known)

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)

Article I. Name is hereby amended to change the name of the corporation as follows:

Article I. Name:

The name of this Florida corporation is:

Ilaria M. Legnaro Akl, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

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:

THIRD: T	he date of each amendment's adoption: WARCH 14, 2003	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
2	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 14 day of MARCH 2003	
Signature_	Leave M. Lephono She	
51 <u>5</u> 1.414.0	(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)	
	Ilaria M. Legnaro Akl	
	(Typed or printed name)	
	President	
	(Title)	