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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JORGE ERNESTO ELIAN P.A.

Certificate of Status	0
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NO Amendment
5-16-05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JORGE ERNESTO ELIAN P.A.
DOC # P05000068577**

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)*

NAME OF CORPORATION

WE WILL DELETE THE FOLLOWING NAME OF THE CORPORATION
JORGE ERNESTO ELIAN P.A.

WE WILL ADD THE FOLLOWING NAME OF THE CORPORATION
JORGE ERNESTO ELIAM, P.A.

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
JORGE ERNESTO ELIAN PRESIDENT/ DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER
JORGE ERNESTO ELIAM PRESIDENT DIRECTOR

The New REGISTER AGENT shall be JORGE ERNESTO ELIAM

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 05/16/05

FOURTH: Adoption of Amendment(s)

if The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 16 day of May 2005



JORGE E. ELIAM
President/ Director

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JORGE ERNESTO ELIAN P.A.
DOC # P05000068577**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



JORGE E. ELIAM
President/ Director