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Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABALLI, MILNE, KALIL & ESCAGEDO, P.A.

FILED
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These Articles of Amendment to the Articles of Incorporation of ABALLI, MILNE, KALIL & ESCAGEDO, P.A. are adopted pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is ABALLI, MILNE, KALIL & ESCAGEDO, P.A.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended by changing the name of the Corporation to ABALLI MILNE KALIL, P.A.
3. The amendment was adopted on April 30, 2008 by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ABALLI, MILNE, KALIL & ESCAGEDO, P.A.

By:


Craig P. Kalil, Secretary

State of Florida)
)ss.
County of Miami-Dade)

The foregoing instrument was acknowledged before me this 26th day of April, 2008 by Craig P. Kalil, as Secretary of ABALLI, MILNE, KALIL & ESCAGEDO, P.A. He is personally known to me or has produced _____ as identification.


NOTARY PUBLIC, State of Florida



Caridad Fernandez
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