Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

HILLENCAMP & ALVAREZ, P.A.

(C)	***************************************
Certificate of Status	0 ;
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HILLENCAMP & ALVAREZ, P.A.

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) heing amended, added or

deleted)

Article I:

Amond Name To: "Alex Alvarez, P.A."

Alex Alvarez, P.A. 355 Palermo Avenue, Coral Gables, FL 33134

Article III:

Amend Address to:

355 Palermo Avenue

Coral Gables, FL 33134

Article VI:

Remove:

lbis J. Hillencamp as Officer and Director,

Keen:

Alejandro Alvarez as Director, (President, Secretary)

Article XII:

Amend Registered Agent to:

Alex Alvarez, Esq.

355 Palermo Ave.

Coral Gables, FL, 33134

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: N/A.

THIRD:

The date of each amendment's adoption: July 15, 2002.

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

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"The nun	nber of votes cast for the amendment(s) was/were sufficient for approval "Voting Group"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- <u></u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this J day of J J 2002
	corporation. Alex Alvarez, Esq. Registered Agent for Alex Alvarez, P.A.
	Signature Alejandro Alvarez DIRECTOR/PRESIDENT

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