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BASIC AMENDMENT

CUEVAS & RUBIN, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CUEVAS & RUBIN, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

A) Article I is hereby amended to change the name of the corporation to:

THE CUEVAS LAW GROUP, P.A.

B) Article VI is hereby amended to change the Directors of the company to:

Director/President	Andrew Cuevas, Esq. 536 Biltmore Way Coral Gables, Florida 33134
Director/Vice-President	Susana Roque, Esq. 536 Biltmore Way Coral Gables, Florida 33134
Director/Treasurer	Andrew Cuevas, Esq. 536 Biltmore Way Coral Gables, Florida 33134
Director/Secretary	Andrew Cuevas, Esq. 536 Biltmore Way Coral Gables, Florida 33134

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SECOND: The resignation of Jonathan R. Rubin was received into the Corporate Minutes and is hereby accepted.

THIRD: Adoption of Amendments and Resolution

~~XXXX~~ The amendments and resolution were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

FOURTH: The date of each amendment's adoption was March 3, 2003.

Signature: Andrew Cuevas
Andrew Cuevas, Director and President

P95000074334

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