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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

PUIG AND ASSOCIATES, P.A.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2001

PUIG AND ASSOCIATES, P.A. 8200 SW 99 ST MIAMI, FL 33156

SUBJECT: PUIG AND ASSOCIATES, P.A.

REF: P97000000759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REPLACE THE WORD "AND" WITH THE "&" SYMBOL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H01000118985 Letter Number: 001A00064336 3503487-6013



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2001

PUIG AND ASSOCIATES, P.A. 8200 SW 99 ST MIAMI, FL 33156

SUBJECT: PUIG AND ASSOCIATES, P.A.

REF: P97000000759

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H01000118985 Letter Number: 001A00064271

ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF

PUIG AND ASSOCIATES, P.A.

(present name)

Pursuant to the provisions of section 607.1003, 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-The name of the corporation shall be José R. Puig, P.A.

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: The date of each amendment's adoption: December 3, 2001

SECRETARY OF STATE STATE OF CORPORATIONS ON DIVISION OF CORPORATIONS

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 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
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ö	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 3 rd day of <u>December</u> , 2001.
	(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)
	José Ramón Puig
	Typed or printed name
	President Title
	9 100 .

LAW OFFICES OF PUIG & ASSOCIATES, P.A. 600 Brickell Avenue • Suite 200 • Miami • Plorida • 33131 • Telephone: 305.577.0047