

P97000000759

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BASIC AMENDMENT

JOSE R. PUIG, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOSÉ R. PUIG, P.A.
P97000000759**

05 FEB - 1 PM 4:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

Article I: The name of the corporation shall be: **Puig & Associates, PA**
Article V-a: The principal office new address is: **5835 Blue Lagoon Drive, Suite 200
Miami, Florida 33126**

SECOND: Date:

The date of the amendments' adoption is: **January 31st, 2005.**

THIRD: Adoption of amendment(s).

The amendment(s) were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.


Signed this 31st day of January, 2005.



JOSÉ R. PUIG, PRESIDENT

CITY OF MIAMI)
COUNTY OF MIAMI-DADE)
STATE OF FLORIDA)

BEFORE ME, the undersigned officer, appeared the above-mentioned individual, José R. Puig, in his capacity as President, who is personally known to me, and after being duly sworn, executed the foregoing Articles of Amendment to Articles of Incorporation, as his free and voluntary act, as of this 31st day of January, 2005.


Tania C. Echenique, Notary Public
State of Florida / Commission No.: **DA 06556**
My commission expires **Jan 01, 2006**