

P9700000786

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000026799 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 FEB -5 PM 4:46
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -5 PM 4:56

BASIC AMENDMENT

LAW OFFICES OF ROBERT KRAVITZ, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

2/16/04

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

8

H040000026799

AMENDMENT TO ARTICLES OF INCORPORATION
OF
LAW OFFICES OF ROBERT KRAVITZ, P.A.

We, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on January 03, 1997 under number P97-0000-00786 with the Secretary of State, amend the original Articles numbered I, VII, VIII, and IX, and Certificate Designating Place of Business for Service of Process as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE I - Name

The name of the corporation shall be **LAW OFFICES OF KRAVITZ & GUERRA, P.A.**

ARTICLE VII - Principal Office

The principal office of this Corporation shall be at:
155 South Miami Avenue, Suite 1111
Miami, Florida 33130

ARTICLE VIII - Board of Directors

The number of Directors of the corporation shall not be less than one. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-Laws and the acts of legislature, shall hold office until his successor is elected and shall be duly qualified, is:

Genilde E. Guerra..... Director-President/Secretary/Treasurer
155 South Miami Avenue, Suite 1111
Miami, Florida 33130

Robert A. Kravitz..... Director-Vice-President
155 South Miami Avenue, Suite 1111
Miami, Florida 33130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB -5 PM 4:56

P97000000786

H040000026799

104000026799

ARTICLE IX – Shareholders

The affirmative vote of a majority of the shareholders of this corporation entitled to vote shall be required for the authorization of any action of the shareholders of this corporation. The name and post office address of the shareholders of this corporation are:

Genilde E. Guerra, Esq. 500 Shares
155 South Miami Avenue, Suite 1111
Miami, Florida 33130

Robert A. Kravitz, Esq. 500 Shares
155 South Miami Avenue, Suite 1111
Miami, Florida 33130

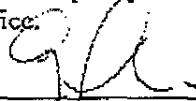
**Certificate Designating Place of Business or Domicile
for Service of Process within the State of Florida**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act:

That **LAW OFFICES OF KRAVITZ & GUERRA, P.A.** is qualified to do business under the laws of the State of Florida, with its principal office at **155 South Miami Avenue, Suite 1111 – Miami, Florida 33130** and has appointed **Genilde E. Guerra** at the same principal office address as its agent to accept service of process within this state.


Acknowledgement

Having been named to accept Service of Process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

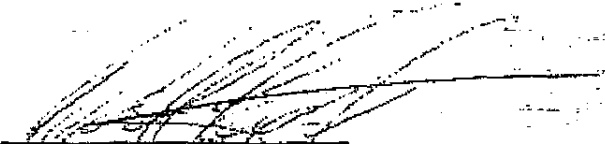


Genilde E. Guerra, Registered Agent

Amendment adopted this Feb 3, 04. The amendment was approved by a majority of the Board of Directors and by a majority of the Shareholders and Subscribers. The number of votes cast for the amendment was sufficient for approval. The undersigned officer has executed this Amendment to the Articles of Incorporation this 3 day of February, 2004.



Genilde E. Guerra, Director-President
and Shareholder



Robert A. Kravitz, Director, Vice President
and Shareholder

104000026799