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Pita & Del Prado
9350 S. Dixie Highway

City Suite 1200 Miami, FL 33131-2867 000005491530--1 -05/08/02--01036--016 *****35.00 *****35.00

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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger RECISTRATION/OUAL JEICATION
OTHER FILINGS Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark
	Other Name Charge Examiner's Initials

CR2E031(7/97)

5-14-2002

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 MAY -8 PM 4: 47

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H.K. PITA, P.A.

P99000087577

Pursuant to the provisions of section 607.1006, Florida States, this Florida profit corporation adopts the Following articles of amendment to its articles of incorporation:

FIRST: Article I is changed as follows:

The name of this corporation is changed to: Pita & Del Prado, P.A.

SECOND: The date of this amendment's adoption: April 30, 2002.

THIRD: This Amendment(s) was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day of

Signature_

Howard K. Pita

Director