

10/06/2006

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BERRIZ&GIRALDO

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**P99000001447**

Florida Department of State  
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Account Number : I19990000017  
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*H06 000246 0533.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BERRIZ & GIRALDO P.A.

(Present name)

Pursuant to the provisions of section 607.1006, 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 CORPORATE NAME  
THE NAME OF CORPORATIONS IS:

BERRIZ & GIRALDO P.A.

CHANGE:

CLARA GIRALDO P.A.

ARTICLE V REGISTERED AGENT

BERRIZ, CLARA  
4080 SW 84<sup>TH</sup> AVE SUITE C  
MIAMI, FL. 33155

REGISTERED AGENT

DELETE:

BERRIZ, CLARA  
4080 SW 84<sup>TH</sup> AVE SUITE C  
MIAMI, FL. 33155

REGISTERED AGENT

ADD:

GIRALDO, CLARA  
4080 SW 84<sup>TH</sup> AVE SUITE C  
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BERRIZ, CLARA

PRESIDENT-DIRECTOR

DELETE:

BERRIZ, CLARA

PRESIDENT-DIRECTOR

ADD:

GIRALDO, CLARA  
4080 SW 84<sup>TH</sup> AVE SUITE C  
MIAMI, FL. 33155

PRESIDENT

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:

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: September 29, 06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of September 06.

Signature X

Dara Beriz  
(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)

Dara Beriz  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Dara Giraldo  
Registered agent signature

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