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LAW OFFICES OF

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PROFESSIONAL ASSOCIATION

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July 30, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: **Alberni & Alberni, P.A.**

Dear Sir or Madam:

Enclosed is an original and one copy of the Certificate of Amendment for the above named corporation, the original of which is to be filed with your office. The remittance in the amount of \$35.00 is enclosed to cover the cost of same.

I would appreciate your preparing a certified copy and returning the same to us by return mail at your earliest possible convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

Perla Abrams
PERLA F. ABRAMS

PFA:lg
encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

ALBERNI ~~AND~~ ALBERNI, P.A.

We, the undersigned, hereby make, subscribe and acknowledge this Articles of Amendment for the purpose of Amending the Articles of Incorporation of Alberni ~~And~~ Alberni, P.A., pursuant to Florida Statutes Section 607.1006 under the laws of the State of Florida.


1. The existing name of the corporation is ALBERNI ~~AND~~ ALBERNI, P.A.
2. The following Amendment was adopted on January 1, 2002:


The new name of ALBERNI ~~AND~~ ALBERNI, P.A., shall be
ALBERNI, CABALLERO & ALBERNI, P.A.

3. The Amendment was adopted by unanimous consent of all the shareholders of ALBERNI ~~AND~~ ALBERNI, P.A.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Articles of Amendment of ALBERNI ~~AND~~ ALBERNI, P.A., at Miami, Miami-Dade County, Florida, this 30th day of July, 2002.

ALBERNI ~~AND~~ ALBERNI, P.A.


LORENA G. ALBERNI, Secretary

By 
PEDRO L. ALBERNI, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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