

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Morales + Dulberg De Morales, PA.

K13371

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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C. Coulliette OCT 07 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORALES & DULBERG DE MORALES, P.A.

Document Number of Corporation: K13371

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Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

At a meeting of the stockholders and directors of the corporation, duly called, where all stockholders and directors were present, the following Amendment was unanimously approved by all stockholders and directors:

The name of this corporation should be changed from MORALES & DULBERG DE MORALES, P.A. to MORALES & DULBERG, P.A.

The date of the adoption of the above Amendment is October 4, 2002.

Signed this 4 day of October, 2002.


HUGO G. MORALES, President