

Division of Corporations

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K34007

Florida Department of State
Division of Corporations
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RECEIVED
03 MAY 27 AM 7:57
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BASIC AMENDMENT

ARAGON, BURLINGTON, WEIL & CROCKETT, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
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May 23, 2003

ARAGON, BURLINGTON, WEIL & CROCKETT, P.A.
2699 SOUTH BAYSHORE DRIVE
PENTHOUSE
MIAMI, FL 33133

SUBJECT: ARAGON, BURLINGTON, WEIL & CROCKETT, P.A.
REF: K34007

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the corporation was originally incorporated on September 26, 1988. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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SECRETARY OF CORPORATIONS
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2003 MAY 27 AM 8:45

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ARAGON, BURLINGTON, WEIL & CROCKETT, P.A.

By unanimous vote of the Board of Directors and Shareholders of Aragon, Burlington, Weil & Crockett, P.A., a Florida professional service corporation, originally incorporated on September 26, 1988, Document Number K34007, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I

The name of this Corporation is Aragon, Burlington, Weil, Schwiep, Kaplan & Blonsky, P.A., and the address of this corporation shall be 2699 S. Bayshore Drive, Penthouse, Miami, Florida 33133.

2. ARTICLE VI is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE VII

The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The current directors of this corporation are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Rudolph F. Aragon	2699 S. Bayshore Drive, Penthouse Miami, Florida 33133
Robert K. Burlington	2699 S. Bayshore Drive, Penthouse Miami, Florida 33133
Ronald P. Weil	2699 S. Bayshore Drive, Penthouse Miami, Florida 33133

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3. The following ARTICLE X is added:

The current officers of the Corporation are:

The foregoing Amendments were adopted by all of the Directors and Shareholders of this Corporation, by a Statement Manifesting Intention that Amendment to Articles of Incorporation be Adopted, on the 10th day of April, 2003.

By: RUDOLPH F. ARAGON, President

Attest: RUDOLPH F. ARAGON, Secretary