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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fuller & Suarez, P.A.
(Name of Corporation)

DOCUMENT NUMBER: L68748

The enclosed Amended Articles ~~Officer/Director Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allen D. Fuller
(Name of Person)

Fuller & Associates, P.A.
(Name of Firm/Company)

201 Alhambra Circle, Suite 602
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Aleida Lanza at (305) 445-7150
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for ^{43.75}~~\$35.00~~ made payable to the Florida Department of State, for the filing fee
as well as Certificate of Status.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

AMENDED ARTICLES OF INCORPORATION

OF

FULLER & SUAREZ, P.A.

FILED
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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:

The undersigned, Allen D. Fuller, President of Fuller & Suarez, P.A., a Professional Association organized under the laws of the State of Florida, hereby certifies that on March 14, 2005, the Shareholders of the Corporation owning a majority of the outstanding common stock of Fuller & Suarez, P.A., have signed a consent in writing and adopting the following amendments to the Articles of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval:

Amendments adopted:

AMENDED ARTICLE I.

Name, be and it is hereby amended to read as follows:

FULLER & ASSOCIATES, P.A.

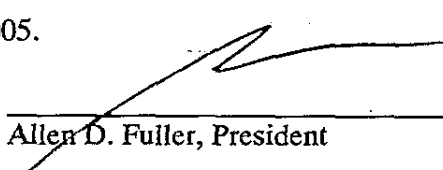
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

Not applicable.

The date of each amendment's adoption: March 14, 2005

Effective date: March 18, 2005

Signed this 14 day of March, 2005.


Allen D. Fuller, President