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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TORRES RAMSAY AND ASSOCIATES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend - N.C.
C. Coulliette JAN 18 2002

Examiner's Initials

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Torres Ramsay and Associates, Inc.

I, the undersigned, being the Secretary of Torres Ramsay and Associates, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

The corporation's name shall be changed from:

Torres Ramsay and Associates, Inc..

To

Torres & Associates Surveyors, Inc.

ALSO

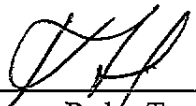
The Corporation's address shall be changed from:

3850 SW 87th Ave Suite303
Miami, Fl 33165

To

9200 S Dadeland Blvd Suite 603
Miami, Fl 33156

The date of adoption was January 16, 2002. The number of votes cast for the amendment by shareholders was sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.



Pedro Torres
Secretary

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