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## JORGE SANCHEZ-GALARRAGA

PROFESSIONAL ASSOCIATION

JORGE SANCHEZ-GALARRAGA ELENA S. DE LA VEGA Suite 301 1313 Ponce de Leon Boulevard Coral Gables, Florida 33134-3343 Telephone: (305) 445-5351

Fax: (305) 443-6023

February 23, 2006

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment for Jorge Sanchez-Galarraga, P.A.

Dear Sir or Madam:

Enclosed please find 2 original Certificates of Amendment to Articles of Incorporation for Jorge Sanchez-Galarraga, P.A. We have also enclosed a check for \$43.75 to cover the filing fees and the cost of a certified copy.

Very truly yours,

Elena Sanchez-Galarraga

**Enclosures** 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JORGE SANCHEZ-GALARRAGA, P.A.

The following amendment to the Articles of Incorporation of Jorge Sanchez-Galarraga, P.A., as approved by the office of the Secretary of Florida on January 3, 1985, was duly adopted by resolution on January 26, 2006.

The Articles of Incorporation of Jorge Sanchez-Galarraga, P.A. are amended solely as set forth below:

Article I. of the existing Articles of Incorporation is amended by changing the name as follows:

## Article I

"The name of this corporation is: Sanchez-Galarraga, P.A."

The undersigned officers of Jorge Sanchez-Galarraga, P.A. in affixing their signatures hereto, do certify that the amendment as set forth hereinabove was duly adopted by Shareholders and Directors as stated above, and except as specifically amended above, the Articles of Incorporation remain as filed and approved.

Jorge Sanchez-Galarraga, P.A.

By: \_\_\_\_\_\_ Jorge Sanchez-Galarraga, President

By: Elena Sanchez-Galarraga, Secretary

State of Florida

County of Miami-Dade )

I hereby certify that on this 26th day of January, 2006, before me personally

appeared Jorge Sanchez-Galarraga as President of Jorge Sanchez-Galarraga, P.A. who is personally known to me and who did take an oath, and he acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned and that he affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

Notary Public, State of lorida

State of Florida

County of Miami-Dade)

Susana B. Perez
Commission #DD239017
Expires: Aug 05, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

I hereby certify that on this 26th day of January, 2006, before me personally appeared Elena Sanchez-Galarraga as Secretary of Jorge Sanchez-Galarraga, P.A. who is personally known to me and who did take an oath, and he acknowledged the execution thereof to be her free act and deed as such officer for the uses and purposes therein mentioned and that he affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

Notary Public, State of M My commission expires:

> Susana B. Perez Commission #DD239017 Expires: Aug 05, 2007 Bonded Thru Atlantic Bonding Co., Inc.