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JEFFREY S. KRAMER, ESQUIRE
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 29 PM 5:43

November 13, 2000

Secretary of State
Amendments to Articles
of Incorporation
P.O. Box 6237
Tallahassee, FL 32314

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-01/29/01--01116--008
*****35.00 *****35.00

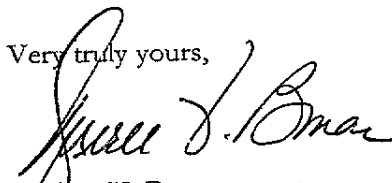
ATTN: Amendment Section

TO WHOM IT MAY CONCERN:

Enclosed please find Amendment to Articles of Incorporation regarding JANET C. STEFAN, P.A., along with our check in the amount of \$35.00 representing the filing fee for same.

Thank you for your assistance.

Very truly yours,



Desiree V. Bonar, asst. to
WAYNE H. RASSNER, ESQUIRE

WHR/dvb
Enclosures

N/C

V. SHEPARD JAN 31 2001

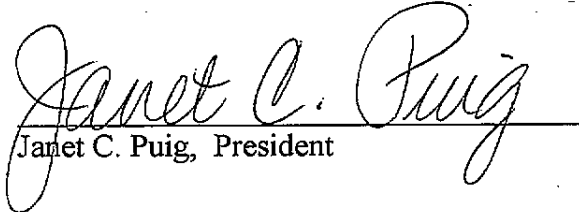
AMENDMENT TO ARTICLES OF INCORPORATION
OF
JANET C. STEFAN, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The Articles of Incorporation of JANET C. STEFAN, P.A.. are hereby amended as to
the following:

First: The name of the corporation is changed as follows: JANET
C. PUIG, P.A.

This amendment was approved by unanimous consent of all shareholders entitled to
vote.


Janet C. Puig, President

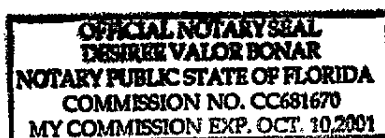
Date of Adoption of Amendment: November 13, 2000

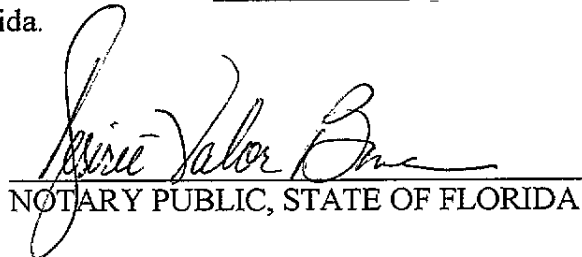
STATE OF FLORIDA)
)§
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JANET C. PUIG, who,
upon being duly sworn, stated that she executed the foregoing Amendment and that she
executed same freely, voluntarily and for the uses therein expressed.

SWORN TO and SUBSCRIBED before me this 13th day of November,
2000, at Miami, Miami-Dade County, Florida.

Notary Stamp:




NOTARY PUBLIC, STATE OF FLORIDA