M37194

ARROYO

PROFESSIONAL ASSOCIATION

LAW OFFICES

1928 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937

TEL. 321-777-0703 FAX 321-777-0908 EMAIL earroyo-arroyo@prodigy.net

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

October 2, 2000 500003413915--5 -10/04/00--01066--002 *****35.00 ******35.00

Re: Document No. M37794

Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of Arroyo & Arroyo, P.A., changing the name of the corporation to ARROYO PROFESSIONAL ASSOCIATION. Also enclosed is our check number 3394 in the amount of \$35.00 to file the same.

Sincerely,

Nancy M. Arroyo

Nancy M. Arroyo

gave auth of adoption

to add date of playoo

A Millinger

Encls.

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SECRETARY OF STATE

0010/9 acp-9

AMENDMENT TO ARTICLES OF INCORPORATION For ARROYO & ARROYO, P.A. Document #M37794

At a specially-called meeting of the shareholders of ARROYO & ARROYO, P.A., State of Florida Division of Corporations Document Number M37794, all members were present. The following Amendment to the Articles of Incorporation was approved by unanimous vote:

It is hereby resolved:

NAME CHANGE: The name of this corporation shall be changed from ARROYO & ARROYO, P.A. to ARROYO PROFESSIONAL ASSOCIATION. The date of Adoption was sept. 10, 2000.

CHANGE OF OFFICERS: After the conclusion of this meeting there shall be one sole officer and director of this corporation, NANCY M. ARROYO. -President-

DATED this 10th day of September, 2000.

Enrique Afroyo

President and Shareholder

Arroyo & Arroyo, P.A.

Attest: Nancy M. Cura

Nancy ₩. Arroyo

Secretary and Shareholder

Arroyo & Arroyo, P.A.

