

M57199

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB -3 PM 3:47

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



60001179896

02/03/03--01072--006 \*\*43.75

N/C

V SHEPARD FEB 6 2003

**CMJ Group, P.A.**  
3905 Alton Road  
Miami Beach, Florida 33140  
305.858.5110

January 31, 2003

**VIA FEDERAL EXPRESS**

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attn: Secretary of State

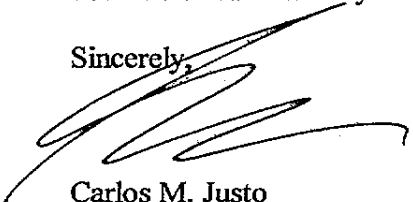
Re: *Articles of Amendment*  
*Name Change from CMJ Group, P.A. to Carlos M. Justo, P.A.*

Dear Secretary of State:

Enclosed for immediate filing are the Articles of Amendment to the Articles of Incorporation of CMJ Group P.A., as well as a check in the amount of \$43.75 for the filing fee and one certified copy.

Please provide us with confirmation of this change as soon as possible at fax number 305.576.7261. Thank you.

Sincerely,



Carlos M. Justo  
President

Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CMJ GROUP, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB -3 PM 3:47

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, Carlos M Justo P.A., a Florida Corporation hereby adopts the following amendment to its Articles of Incorporation:

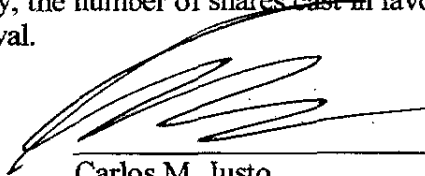
**NAME OF CORPORATION**

**The name of this corporation shall be changed to**

**Carlos M. Justo, P.A.**

The foregoing amendment to the Articles of Incorporation of the Corporation were adopted at a special meeting of all of the shareholders held on January 27, 2003, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act: consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date: January 31, 2003



Carlos M. Justo  
As President