MOGHTS TOMLIN, P.A.
ATTORNEYS AT LAW

JORGE E. OTERO MICHAEL T. TOMLIN TRACY E. TOMLIN CARLOS J. VILLANUEVA

OF COUNSEL
A. ROSEMARY SALA, P.A.

FOURTH FLOOR
75 VALENCIA AVENUE
CORAL GABLES, FLORIDA 88184

TELEPHONE (305) 567 -- 9000 FACSIMILE (305) 443 -- 0164 additional office suite 202 \* key biscayne galeria 328 crandon boulevard Key Biscayne, Florida 86149 telephone (305) 355 – 0600

> PLEASE REPLY TO: CORAL GABLES OFFICE

February 4, 1997

## SENT VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 Gaines Street Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir/Madam:

I am enclosing (a) the Articles of Amendment to Articles of Incorporation to Otero, Mullin & Tomlin, P.A., and (b) this firm's check in the amount of \$35.00 for the filing fee.

Please call me if you have any questions regarding this matter.

Very truly yours,

OTERO, TOMLIN & TOMLIN P.A.

By: Jorge E. Otero

JEO:ng

Enclosures

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OTERO, MULLIN & TOMLIN, P.A.

DIVISION OF CORPORATIONS

97 FEB -5 PH 1:28

The undersigned, being the President of OTERO, MULLIN & TOMLIN, P.A., a Florida professional service corporation, hereby certifies:

- 1. The name of this corporation is OTERO, MULLIN & TOMLIN, P.A.
- 2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

## ARTICLE I - NAME

The name of this corporation shall be OTERO, TOMLIN & TOMLIN, P.A.

- 3. This amendment was adopted by the sole shareholders of this corporation on January 1, 1997.
- 4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this \_\_\_\_3 day of February, 1997.

OTERO, MULLIN & TOMLIN, P.A.

JORGE E. OTERO, Its President

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared JORGE E. OTERO the President of OTERO, MULLIN TOMLIN, P.A. to be now known as OTERO, TOMLIN & TOMLIN, P.A., and acknowledged the foregoing Articles of Amendment on behalf of the corporation.

My complete on engrals Serial EZ

My conmission # oc 206648

Ext Serial Serial

Notary Public Hangalez