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January 10, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PHILIP GUERRA, ADORNO & YOSS EMPLOYEES CHARITABLE FOUND
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134US

SUBJECT: PHILIP GUERRA, ADORNO & YOSS EMPLOYEES CHARITABLE FOUNDATION, INC.
REF: N38885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Irene Albritton
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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
PHILIP GUERRA, ADORNO & YOSS
EMPLOYEES CHARITABLE FOUNDATION, INC.**

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1. The name of this corporation is Philip Guerra Adorno & Yoss Employees Charitable Foundation, Inc., a Florida not for profit corporation (the "Corporation"), whose principal office address is Suite 400, 2525 Ponce de Leon Boulevard, Miami, FL 33134.

2. Article I, of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced as follows:

"ARTICLE I - NAME

The name of this corporation is Philip Guerra, Yoss LLP
Employees Charitable Foundation, Inc."

3. There are no members entitled to vote on this amendment. A resolution of the Officers authorizing this amendment was adopted by unanimous approval on December 7, 2010.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 11th of January, 2011.

**PHILIP GUERRA, ADORNO & YOSS
EMPLOYEES CHARITABLE FOUNDATION,
INC.**

By: 
Mercedes Sellek, Chair

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