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August 1, 2001

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SECRETARY OF STATE TALLAHASSEE.FLORIDA

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

Re:

Michelle G. Hasbun, P.A.

Document #: P00000014129

To Whom It May Concern:

Enclosed please find an original and two copies of the Articles of Amendment to Articles of Incorporation of Michelle G. Hasbun, P.A. along with a check made payable to Department of State in the amount of \$35, representing the fee for filing said Articles of Amendment. I will be amending my domestic profit corporation as follows: I am amending the name to be Law Offices of Michelle G. Hasbun, P.A. I am also amending the principal place of business and main office address to be: 9220 Sunset Drive, Suite 201, Miami, FL 33173.

Upon receipt of same, kindly stamp and send back the two copies of the Articles of Amendment to Articles of Incorporation of Michelle G. Hasbun, P.A. in the enclosed self addressed stamped envelope.

My name is Michelle G. Hasbun, my home address and telephone number where you can reach me are: 6711 SW 99 Avenue, Miami, FL 33173, (305) 596-3896.

Thank you for your cooperation.

Michelle G. Hasbun

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8-16-01

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MICHELLE G. HASBUN, P.A.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: Amendment adopted: Article I – Corporate Name, Principal Place of Business and Mailing Address.

The Corporation shall henceforth be known as:

LAW OFFICES OF MICHELLE G. HASBUN, P.A.

The principal place of business and mailing address of this Corporation shall be as follows:

9220 Sunset Drive Suite 201 Miami, FL 33173

The above amendments shall be adopted from the date this Articles of Amendment to Articles of Incorporation is executed.

The adoption of these amendments does not require shareholder approval and which have been adopted by the Incorporators.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to Articles of Incorporation of Michelle G. Hasbun, P.A., on this ______ day of August, 2001.

MICHELLE G. HASBUN, P.A.

Michelle G. Hasbun, President

STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, Michelle G. Hasbun, known to me and known to me to be the person who executed the Foregoing Restated Articles of Incorporation and who acknowledge before me, under oath, that she executed those Restated Articles of Incorporation with authority and on behalf of Law Offices of Michelle G. Hasbun, P.A.

HOTARY BUBLYC OFFICIAL NOTARY SEAL MARK E FERMANGEZ TEADOR
COMMISSION NUMBER
CC789537
MY COMMISSION EXPIRES
TYPE OF POFET NAMEY. 8,2002

My Commission expires:

Personally known to me or Produced identification as follows: