

P00000065285

LAW OFFICES  
**AIRD & URRECHAGA, P.A.**

269 N. UNIVERSITY DRIVE  
SUITE H AND I  
PEMBROKE PINES, FL 33024

IAN R. AIRD, ESQ.  
ANA M. URRECHAGA, ESQ.  
NATHANIEL J. BIRDSONG III, ESQ.

PHONE: (954)963-4402  
FAX: (954)961-1245

February 5, 2001

000003662500--2  
-02/08/01--01117--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of AIRD & URRECHAGA, P.A.

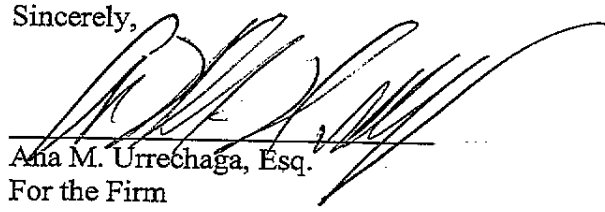
Telephone number: (954)961-7723

Return Address:

269 N. University Drive  
Suite E  
Pembroke Pines, FL 33024

FILED  
01 FEB -8 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

  
\_\_\_\_\_  
Ana M. Urrechaga, Esq.  
For the Firm

T. LEWIS FEB 12 2001

*Amend nc*

**AIRD & URRECHAGA, P.A.**

**FIRST: Amendments Adopted:**

1. Ana M. Urrechaga  
7751 SW 146 Rd.  
Miami, FL 33183

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Nathaniel J. Birdsong, III  
2544 Hunters Run Way  
Weston, FL 33327

**SECOND:** The date of each amendment's adoption: February 5, 2001.

**THIRD:** The amendments were adopted by the incorporators without shareholder action, and shareholder action was not required.

Signed this 5<sup>th</sup> day of February 2001.

Signed \_\_\_\_\_

Ana M. Urrechaga  
INCORPORATOR/DIRECTOR

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Signature/Registered Agent

Date

Feb. 5, 2001

Signature/Incorporator

Date

FEB. 5, 2001