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Division of Corporations

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305) 633-9696

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LAW OFFICES OF PASTOR, MONTES & NAVEO, P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LAW OFFICES OF PASTOR, MONTES & NAVEO, P.A. P00000076420

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. ARTICLE 1: CHANGE COMPANY NAME TO: THE PASTOR LAW GROUP, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: 03-14-07 FOURTH: Adoption of Amendment(s) (CHECK ONE)

_X	The amendment(s) was/were approved by the share	eholders. The number of votes	cast for the
	amendment(s) was/were sufficient for approval.		

- The amendment(s) was/were approved by the shareholders through voting groups.

 The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): AThe number of votes cast for the amendment(s) was/were sufficient for approval by

 A. (Voting group)
- The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY, 2007 SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: CARLOS PASTOR TITLE: PRESIDENT

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