

Division of Corporations

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DIVISION OF CORPORATIONS

P00000099238

Florida Department of State

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Phone : (305) 447-0026
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Attention: Karen.

BASIC AMENDMENT

LAW OFFICES OF SILVIA B. PINERA VASQUEZ, P.A.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 2000

LAW OFFICES OF SILVIA B. PINERA VASQUEZ, P.A.
3211 PONCE DE LEON BLVD, STE 206
CORAL GABLES, FL 33134

SUBJECT: LAW OFFICES OF SILVIA B. PINERA VASQUEZ, P.A.
REF: P00000099238

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If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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FAX AUDIT NO.:H00000057382 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAW OFFICES OF
SILVIA B. PIÑERA VASQUEZ, P.A.

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Pursuant to the provisions of Chapter 621 of Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I of the Articles of Incorporation filed on October 20, 2000, under Document Number P00000099238 is hereby amended to reflect the correct name as follows:

LAW OFFICES OF SILVIA B. PIÑERA-VAZQUEZ, P.A.

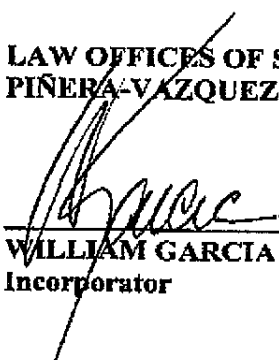
SECOND: The date of the Amendment's adoption is November 1, 2000.

THIRD: The Amendment was adopted by the Incorporator. The numbers of votes casted for the amendment were sufficient for approval.

FOURTH: No Shareholder action was required at this time.

Signed this 1st day of November 1, 2000.

LAW OFFICES OF SILVIA B.
PIÑERA-VAZQUEZ, P.A.


WILLIAM GARCIA
Incorporator

This instrument was prepared by:
William Garcia, Esq.
Florida Bar No.: 843849
Garcia & Avellan, P.A.
201 Alhambra Circle, Suite 500
Coral Gables, Florida 33134-5107
Tel. (305) 447-0026
Fax (305) 447-1280

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