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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KARLA ABAUNZA, P.A.

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Public Access Help

H05000135301 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

KARLA ABAUNZA, P.A.

The undersigned, being the Director of **KARLA ABAUNZA, P.A.**, a Florida corporation (the "Company"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

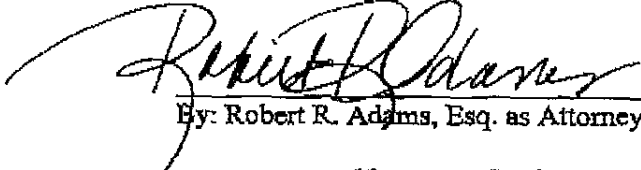
1. Effective as of the date of this Amendment the Principal Address of the Corporation has been changed to the following address:

1111 Lincoln Road, Suite 400
Miami Beach, Florida 33139

2. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon the Shareholders, Directors and Officers of the Corporation and their respective heirs, legal representatives, successors and assigns.

3. The foregoing Amendment was approved by the Directors of the Corporation. The original date of filing of the Articles was May 31, 2005.

IN WITNESS WHEREOF, the undersigned, being the Director of the Corporation, has hereunto set his hands and affixed the Company's seal this 31 day of May, 2005


By: Robert R. Adams, Esq. as Attorney-in-Fact

[Company Seal]

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