

P010000015142

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04 MAR - 1 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR - 8 2004

Amend + N/C

February 20, 2004

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

Dear Sir or Madam:

Enclosed please find the articles of amendment to TALIESON FINANCIAL SERVICES, CORP document #P01000015142, along with the check for \$ 43.75 to cover the fees.

Should you have any questions, please contact us at your convenience at 786-268-4209.

Please send certificate to: Talieson Advisory Corp.
9655 South Dixie Highway, Suite 101
Pinecrest, FL 33156

Thank you for your attention to this matter.

Sincerely,


Yolanda Duran
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TALIESON FINANCIAL SERVICES, CORP.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST : Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be :

ANGEL GILBERTO DURAN, P.A.

ARTICLE II

The nature of business of the corporation and the objects and purposes proposed to be transacted by said corporation are:

- 1- To engage in every aspect of the general service of Real Estate Sales Associate legally authorized in the State of Florida.
- 2- To engage in any activity or business permitted for professional service corporations under the laws of the United States and of the State of Florida.

ARTICLE VI

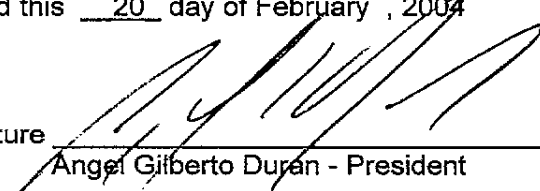
The corporation shall have one director. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one(1).

SECOND: The date of each amendment's adoption : January 1, 2004

THIRD : The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 20 day of February , 2004

Signature


Angel Gilberto Duran - President