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May 2, 2003

LAW OFFICES OF VICTORIA DEL PINO, P.A. 1835 WEST FLAGLER STREET SUITE 201 MIAMI, FL 33135

SUBJECT: LAW OFFICES OF VICTORIA DEL PINO, P.A. Ref. Number: P01000022945

We have received your document for LAW OFFICES OF VICTORIA DEL PINO, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

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FILED 03 MAY 12 PM 12: 47 **ARTICLES OF AMENDMENT** SECRETARY OF STATE TALLAHASSEE, FLORIDA TO ARTICLES OF INCORPORATION OF (present name) (Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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**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 amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_ (voting group)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Signature\_ (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) , ÓŔ

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mara S Virector (ped or printed name)