

**P01000055634**

**CORDERO & HANNA, P.A.**

**ATTORNEYS AND COUNSELORS AT LAW**

**286 Westward Drive**

**Miami Springs, Florida 33166**

**Telephone (305) 883-7272 • Facsimile (305) 883-5515**

**Toll Free: 1-800-730-3979**

FIRST UNION BUILDING SUITE 315  
1699 CORAL WAY  
CORAL GABLES, FLORIDA 33145

SATELLITE OFFICES IN CAPE CORAL,  
ORLANDO, SARASOTA AND TALLAHASSEE

ONE TAMPA CITY CENTER SUITE 2700  
201 NORTH FRANKLIN STREET  
TAMPA, FLORIDA 33602

AFFILIATE OFFICES IN ARGENTINA,  
BRAZIL, COLOMBIA AND URUGUAY

**REPLY TO: MIAMI SPRINGS**

**VIA REGULAR MAIL**

October 31, 2001

Division of Corporations  
ATTN: Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

**Re: Amendment to Article I & VI of CORDERO, HANNA & ASSOCIATES, P.A.**

Dear Sir/Madam:

Enclosed is check no. 1204 in the amount of thirty-five dollars (\$35.00), which is the fee in reference to the amendment of Article I & VI of the Articles of Incorporation for the above-referenced profit corporation.

Please return a time-stamped copy of said Amendment via the enclosed self-stamped, self addressed envelope, as provided herewith for your convenience.

Thank you for your kind attention and cooperation to this matter.

Respectfully yours,

NC  
11-7-01  
PWS

*Michelle Fuentes*  
**Michelle Fuentes, Paralegal**

\$35.00 -Amendment Fee

700004664397--2  
-11/02/01--01049--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 NOV -2 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

01 NOV -2 PM 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORDERO, HANNA & ASSOCIATES, P.A.**

Pursuant to the provisions of Section 607.1066 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **CORDERO, HANNA & ASSOCIATES** (the "Corporation").
2. Article I. Of the Corporation's Articles of Incorporation is deleted and replaced by new Article I., as follows:

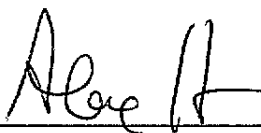
**ARTICLE I.**

The name of the Corporation shall be: **CORDERO & HANNA, P.A.**

3. These Articles of Amendment were adopted and are effective as of the 31<sup>st</sup> day of October, 2001 by the unanimous written consent of the Corporation's Shareholders and Directors in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Alex A. Hanna, as President of the Corporation caused these Articles of Amendment to be executed on this 31<sup>st</sup> of October, 2001

**CORDERO & HANNA, P.A.**

By:   
Alex A. Hanna, President