

P01000056232

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From:
Account Name : FAS-T CORP. AGENTS, INC.
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**BASIC AMENDMENT
CARLOS A. VADILLO, P.A.**

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Amend / Name change
AM 8/23/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

CARLOS A. VADILLO, P.A.
7006 NW 116TH CT.
MIAMI, FL 33178

SUBJECT: CARLOS A. VADILLO, P.A.
REF: P01000056232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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FAX Aud. #: H04000171134
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CARLOS A. VADILLO, P.A

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)

- Deleted; Article one Name (CARLOS A. VADILLO, P.A)
- Add: Article one Name (LINA BARCELO of Miami, P.A)
- Delete; Article Five Register Agent (VADILLO A. CARLOS)
- Add: Article Five Register Agent (LINA Barcelo)
- Delete; Article Six Director (VADILLO CARLOS A OFFIC)
- Add: Article Six Director (LINA Barcelo President)

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:

August 20th, 2004

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 day 8/20/04

Signature Lina Barcelo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINA Barcelo
 Typed or printed name

President

Title