

MERCADO & ASSOCIATES, P.A.
ATTORNEYS AT LAW

IVAN E. MERCADO *
IVAN E. MERCADO *

13499 BISCAYNE BLVD., STE. M2
NORTH MIAMI, FL 33181-2035
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P010000063123

July 3, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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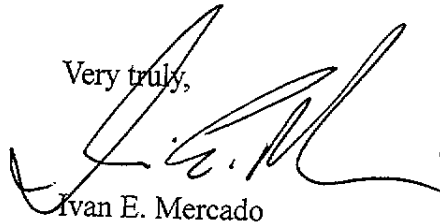
RE: Mercado & Associates, PA
Document No. P01000063123

To Whom It May Concern::

Enclosed herewith is an Articles of Amendment to Articles of Incorporation for filing and processing. We have included fees in the amount of 43.75 (\$35.00 filing fee plus \$8.75 for a certificate of status).

Thank you for your assistance in this matter.

Very truly,


Ivan E. Mercado

FILED
02 JUL -8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MERCADO & ASSOCIATES, P.A.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 21, 2001, Document Number P01000063123,

FIRST: The following Amendments adopted:

Article I, the name of the corporation is amended:
From: MERCADO & ASSOCIATES, P.A.
To: MERCADO & RENGEL, P.A.

Article II, Principle Office is amended:
From: PO Box 310506
Miami, FL 33231
To: 13499 Biscayne Blvd., Ste. M2
North Miami, FL 33181-2035

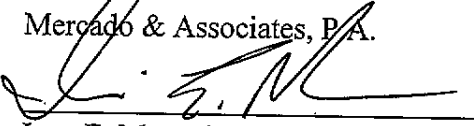
Article IV, names of the Officers of the Corporation is amended to add
Alexandra I. Rengel as Vice-President
PO Box 310506
Miami, FL 33231

Article VI, address for agent for service is amended to:
13499 Biscayne Blvd., Ste. M2
North Miami, FL 33181-2035
(Agent for service remains Ivan E. Mercado as in original Articles)

SECOND: The Incorporators adopted the amendments without need of shareholder action on the 3rd day of July, 2002.

THIRD: No stock has yet been issued in the corporation.

Signed this 3rd day of July, 2002.

Mercado & Associates, P.A.
By: 
Ivan E. Mercado
Incorporator/President

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA