

P01000103192

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 MAY - 1 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PEREZ-ALVAREZ & RODRIGUEZ, P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Amendment N.C.
C. Coulllette
MAY 01 2002

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAY - 1 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

PEREZ-ALVAREZ & RODRIGUEZ, P.A.

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

TEL.: (305) 443-1597

FAX: (305) 445-9996
EMAIL: IPALAW@AOL.COM

APRIL 29, 2002

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT

DEAR SIR/MADAM:

ENCLOSED PLEASE FIND OUR ARTICLES OF AMENDMENT AND A CHECK IN THE AMOUNT OF \$52.50 PAYABLE TO THE DEPARTMENT OF STATE. PLEASE PROVIDE US WITH ONE CERTIFIED COPY OF THE AMENDMENT AND A CERTIFICATE OF STATUS.

EFFECTIVE MAY 1, 2002 OUR ADDRESS IS: 2299 S.W. 37 AVENUE, SUITE 200, MIAMI, FLORIDA 33145 AND OUR TELEPHONE NUMBER IS (305) 443-1597.

THANK YOU FOR YOUR ASSISTANCE. SHOULD YOU NEED ANY ADDITIONAL INFORMATION, PLEASE CONTACT OUR NEW OFFICE.

SINCERELY,

IBALIS PEREZ-ALVAREZ

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEREZ-ALVAREZ & RODRIGUEZ, P.A.

P01000103192

Document Number of Corporation

RECORDED IN STATE
TALLAHASSEE, FLORIDA

2002 MAY - 1 PM 1:21

FILED

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:

ARTICLE I: NAME

The name of the corporation is amended to: **IDALIS PEREZ-ALVAREZ, P.A.**

ARTICLE V: ADDRESS

The principal office of this corporation shall be located at 2299 S.W. 37th Avenue, Suite 200, Miami, Florida 33145.

ARTICLE VI: REGISTERED AGENT

The address for the registered agent is 2299 S.W. 37th Avenue, Suite 200, Miami, Florida 33145.

ARTICLE VII: INCORPORATION

The name and address of the Incorporator is as follows:

Idalis Perez-Alvarez
2299 S.W. 37th Avenue
Suite 200
Miami, Florida 33145

ARTICLE VIII: BOARD OF DIRECTORS

The name and address of the initial Director of this Corporation is:

Idalis Perez-Alvarez
2299 S.W. 37th Avenue
Suite 200
Miami, Florida 33145

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: Not applicable

THIRD: The date of each amendment's adoption: April 29, 2002

FOURTH: Adoption of Amendments(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

The amendment(s) 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 29th day of April, 2002.

SIGNATURE: _____
Idalis Perez Alvarez/Director