P02000072630

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION: Rosa E. Scav	o, P.A.	
DOCUMENT NU	MBER: P02000072630		
The enclosed Articl	es of Amendment and fee are	e submitted for filing.	
Please return all cor	respondence concerning this	matter to the following:	
Rosa	E. LLaguno, Esq.		
	(Name of	Contact Person)	
	(Firm	/ Company)	
2050	Coral Way, Suite 403		-
	 	Address)	
Miam	i, FL 33145		
-	<u> </u>	te and Zip Code)	
For further informat	ion concerning this matter, p	lease call:	
Rosa E. LLaguno, I		at (305) 607-3489	
(Name	of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check	for the following amount:		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad- Amendment Division of C P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

OF JAN 12 AM 10: 28
TALLAHASSEE, FLORIDA

Rosa E. Scavo, P.A. (Name of corporation as currently filed with the Florida Dept. of State) P02000072630 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** Rosa E. LLaguno, P.A. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each ar	nendment(s) adoption: 12 31 2005
	plicable: 12/31/2005
<u>21</u>	(no more than 90 days after amendment file date)
Adoption of Amen	iment(s) (CHECK ONE)
	ndment(s) was/were approved by the shareholders. The number of votes cast for dment(s) by the shareholders was/were sufficient for approval.
following	ndment(s) was/were approved by the shareholders through voting groups. The statement must be separately provided for each voting group entitled to vote by on the amendment(s):
"The	number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ndment(s) was/were adopted by the board of directors without shareholder action wholder action was not required.
	ndment(s) was/were adopted by the incorporators without shareholder action and ler action was not required.
Signa	(By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Rosa E. LLaguno (Typed or printed name of person signing)
	President
	(Title of person signing)

FILING FEE: \$35