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SECURITY
TALLAHASSEE, FLORIDA

*Amend re
to laws 7/25/03*

CELIA GORE, ESQ.

LAW OFFICE OF CELIA GORE, P.A.
250 CATALONIA, SUITE 501
CORAL GABLES, FL 33134
PHONE: (305) 444-8886
FAX: (305) 444-8846
EMAIL: CELIAGORE@AOL.COM

February 19, 2003

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Amending Articles of Incorporation of a Florida Profit Corporation

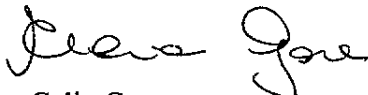
Dear Representative:

Attached, please find the following:

- a) Original Articles of Amendment of Celia C. Gore Immigration Law Office, P.A.
- b) A Money Order in the amount of \$ 52.50 payable to the Department of State (\$35 for the articles of amendment; \$8.75 for a certified copy of the amendment; and \$8.75 for a certificate of status.)
- c) Please send the certified copy and certificate of status to:
250 Catalonia, Suite 501
Coral Gables, FL 33134

Thank you in advance for your help. If you need additional information, do not hesitate in contact me at (305) 444-8886, or at my cell (786) 390-5876.

Best regards,



Celia Gore

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELIA C. GORE IMMIGRATION LAW OFFICE, P.A.**

P02000114926

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I

The name of the corporation is being amended to:
LAW OFFICE OF CELIA GORE, P.A.

SECOND: ARTICLE II

The principal place of business address is being amended to:
250 CATALONIA
SUITE 501
CORAL GABLES, FL 33134

The mailing address of the corporation is being amended to:
250 CATALONIA
SUITE 501
CORAL GABLES, FL 33134

THIRD: The date of each amendment's adoption: February 19, 2003.

FOURTH: Adoption of Amendment(s)

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 19th day of February, 2003.

Signature: _____

Celia Gore
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA