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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Conrea + Associates P.A.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
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- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
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- Courier _____

Signature _____

Requested by: _____

Name _____

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Time _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF,
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORREA & ASSOCIATES, P.A.

(Present name)

P03000029840

(Document Number of Corporation (If known))

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:

1. ARTICLE I is hereby amended as follows:

The name of the corporation is:

CYNTHIA CORREA, P.A.

2. ARTICLE VII is hereby amended as follows:

The officer and director of the corporation is:

Title: P/D

Cynthia Correa

1016 NE 4th Street

Fort Lauderdale, FL 33301

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:

N/A

THIRD: The date of each amendment's adoption: June 20, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

 The amendment(s) was/were approved by the shareholders. The number of votes

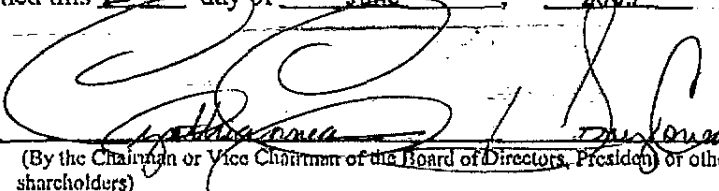
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

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 29 day of June, 2003

Signature


(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)

CYNTHIA CORREA

(Typed or printed Name)

President/Director

Title