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nc T. Lewis 2/2/04

TRANSMITTAL LETTER

Division of Corporat	ions		
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TO: Amendment Section

SUBJECT: Corpor	cte Nove	Change	
,	_	Ü	
DOCUMENT NUMBER:	P03000	0043963	

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sabino Jaurejui (Name of Person)
Jauregui and Jauregui, P.A. (Name of Firm/ Company)
1140 West 50 Street, Ste. 207
11-look T1 32012
Hickory, FL. 33012 (City/ State/ and Zip Code)

For further information concerning this matter, please call:

Solino	Jaureiui	at (305)	_558-	5335
	(Name of Person)		& Daytime Teleph	

Enclosed is a check for the following amount:

(X \$35	Filing Fee	
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- ☐ \$43.75 Filing Fee & Certificate of Status
- □ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- □ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Jaurequi and Daniels, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)
PO300043963 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its articles of incorporation:
MEW CORPORATE NAME (if changing): Toure of and the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
<u>AMENDMENTS ADOPTED</u> - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
- Nowe Change
NA
(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)
NIA
(continued)
(withhau)

Articles of Amendment to Articles of Incorporation

The date of each amendment(s) adoption:
Effective date if <u>applicable</u> : 1)23 J (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"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 23 day of $5aV$, 2004 .
Signature (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)
Sobino Jaurerui (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35