

P03000059563

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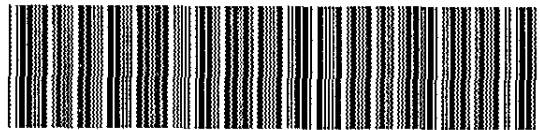
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN

ROLAND ANTHONY ULLOA
& ASSOCIATES, P.A.

A T T O R N E Y S A T L A W

1818 S. Australian Avenue, Suite #102
West Palm Beach, Florida 33409

Tel: 561-655-6615

Fax: 561-682-3555

Ronald C. Denis
Roland A. Ulloa*
*of Counsel

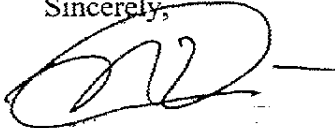
May 26, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Please find attached Articles of Amendment along with a check for \$43.75 which consists of a filing and certified copy fee. Please file the Articles and forward me a certified copy.

Sincerely,

A handwritten signature in black ink, appearing to be "RD", with a horizontal line extending to the right.

Ronald C. Denis



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2004

RONALD C. DENIS
ROLAND ANTHONY ULLOA & ASSOCIATES, P.A.
1818 S. AUSTRALIAN AVENUE, SUITE 102
W. PALM BEACH, FL 33409

SUBJECT: ROLAND ANTHONY ULLOA & ASSOCIATES, P.A.
Ref. Number: P03000059563

We have received your document for ROLAND ANTHONY ULLOA & ASSOCIATES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 004A00038964

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ROLAND ANTHONY ULLOA & ASSOCIATES, P.A.
(Document P03000059563)**

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation,

- FIRST:** The name of the corporation is ROLAND ANTHONY ULLOA & ASSOCIATES, P.A.
- SECOND:** The following amendment of the Articles of Incorporation was adopted by the corporation:
Change of Name:
From: Roland Anthony Ulloa & Associates, P.A.
To: Denis Law Offices, P.A.
- THIRD:** The amendment was adopted by the Board of Directors on May 26, 2004.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: June 21, 2004

DENIS LAW OFFICES, P.A.

By: 

President/Secretary: Ronald C. Denis