

P03000078728

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BASIC AMENDMENT

INFANTE & SCHATZMAN, P.A.

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AMENDMENT TO ARTICLES OF INCORPORATION OF
INFANTE & SCHATZMAN, P.A.

THIS AMENDMENT TO ARTICLES OF INCORPORATION is made this 6th day of April, 2004 and shall be effective upon filing with the Secretary of state, Division of Corporations, state of Florida, to wit:

1. The Articles of Incorporation of Infante & schatzman, P.A. (Corporation) were filed on June 16, 2003 and assigned P03000078728.

2. The name of the Corporation shall hereafter be known as Infante Schatzman & Zampano, P.A.

3. This Amendment has been affirmed by a vote of all of the directors of the Corporation.

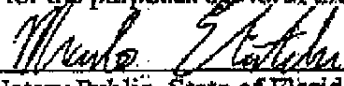
4. This amendment was adopted by all shareholders of the Corporation at a special meeting of shareholders held on April 6, 2004 and attended by all shareholders; Larry O. Schatzman, President and director has been authorized by all shareholders to execute this Amendment.

This amendment to Articles of Incorporation has been duly executed this 6th day of April, 2004, by Larry O. Schatzman, President and a Director of the Corporation.


LARRY O. SCHATZMAN

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, an officer authorized to administer oaths in this state, this day appeared Larry O. Schatzman, President and director of the above Corporation, who is personally known to me or who produced _____ as identification and who said he is the person who executed the foregoing as President and director of the Corporation and who stated he executed same for the purposes set forth therein.


Notary Public, State of Florida
My commission expires:



Marcelo Elissetche
Commission #DD277068
Expires: Dec 22, 2007
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Atlantic Bonding Co., Inc.

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