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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALBAREDA, ROSSO, MALUJE & NIES, P.A.

Document No: P04000118143

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

ALBAREDA, ROSSO & MALUJE, P.A.

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: The directors of the corporation shall be as follows:

Adelaida A. Albareda, Esq.
2455 E. Sunrise Blvd., Suite 813
Ft. Lauderdale, FL 33304

C. Carolina Maluje, Esq.
2455 E. Sunrise Blvd., Suite 813
Ft. Lauderdale, FL 33304

Scott M. Rosso, Esq.
2455 E. Sunrise Blvd., Suite 813
Ft. Lauderdale, FL 33304

The date of each amendment(s) adoption: April 10, 2007

Effective date if applicable: April 10, 2007

Adoption of Amendment(s): The amendments were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.


Adelaida A. Albareda, Shareholder/Director

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