

104000119952

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Division of Corporations
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Florida Dept of State

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March 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALTALUNA, P.A.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

SUBJECT: ALTALUNA, P.A.
REF: P04000119952

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Irene Albritton
Document Specialist

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Articles of Amendment
to the
Articles of Incorporation
Of
ALTALUNA, P.A.

Pursuant to the provisions of section 807.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

NAME OF THE CORPORATION

The name of the corporation will be changed from:

ALTALUNA, P.A.

TO

BEATRIZ PERALTA, P.A.

ADDRESS OF THE CORPORATION

The address of the corporation will be changed from:

20201 E. Country Club Drive, Suite 1605
Aventura, FL 33180

To

20801 Biscayne Blvd. Suite 403
Aventura, FL 33180

OFFICERS / DIRECTORS and SHAREHOLDERS

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The Officers / Directors and Shareholders of the corporation will be changed from:

BEATRIZ PERALTA	President / Secretary / Director
20201 E. Country Club Drive #1605	50% Shareholder
Aventura, FL 33180	


LUIS F. PERALTA	Vice President / Director
20201 E. Country Club Drive #1605	50% Shareholder
Aventura, FL 33180	

To

BEATRIZ PERALTA	President / Secretary / Director
20801 Biscayne Blvd. Suite 403	100% Shareholder
Aventura, FL 33180	

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

DATE OF ADOPTION:
Signed this 31st day of December, 2005.


Beatriz Peralta
President / Secretary / Director