

FROM : JIM SIERRA & ASSOC
Division of Corporations

FAX NO. : 305-271-4422

Sep. 08 2005 03:13PM P1
Page 1 of 1

P04000134134

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000214674 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP -8 AM 9:25

FILED

BASIC AMENDMENT

SERGIO DURAN, P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$43.75 |

RECEIVED

05 SEP -8 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

OK Amended

FROM :JIM SIERRA & ASSDC

FAX NO. :305-271-4422

Sep. 08 2005 03:13PM P2

((H05000214674 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the Corporation is:

SERGIO DURAN, P.A.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article VI: The new principal and mailing address if this corporation shall be:

8767 NW 151st Terrace
Miami Lakes, FL 33018

Article VIII: The new address of the member of the Board of Directors is:

Sergio Duran – President
8767 NW 151st Terrace
Miami Lakes, FL 33018

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

((H05000214674 3)))

FILED
05 SEP -8 AM 9:25
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FROM : JIM SIERRA & ASSOC

FAX NO. : 305-271-4422

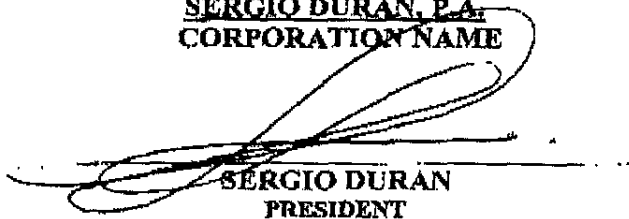
Sep. 08 2005 03:14PM P3

((H05000214674 3)))

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 19th day of August, 2005

SERGIO DURAN, P.A.
CORPORATION NAME



SERGIO DURAN
PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

((H05000214674 3)))

((H05000214674 3)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: SERGIO DURAN, P.A.

WITH ITS PLACE OF BUSINESS AT: 8767 NW 151st TERRACE MIAMI LAKES, FL 33018

HAS NAMED SERGIO DURAN

(Name of Registered Agent)

LOCATED AT: 8767 NW 151st TERRACE MIAMI LAKES, FL 33018

(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI LAKES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN
FLORIDA.

SIGNATURE

(Corporation Seal) SERGIO DURAN

TITLE: PRESIDENT

DATE: AUGUST 29, 2005

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent) SERGIO DURAN

DATE: AUGUST 29th, 2005

((H05000214674 3)))