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Account Name : ESTRELLA & DIAZ-LEYVA, P.A.  
Account Number : I20040000172  
Phone : (305) 673-0630  
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**ESTRELLA & DIAZ-LEYVA, P.A.**

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**ESTRELLA & DIAZ-LEYVA, P.A.**  
**a Florida professional association**

The undersigned, being the President of ESTRELLA & DIAZ-LEYVA, P.A., a Florida professional association (the "Corporation"), hereby certifies that:

1. The Articles of Incorporation of the Corporation are hereby amended to reflect the modified name of the Corporation:

**ESTRELLA DIAZ-LEYVA & DE'SAUTU, P.A.**

2. The Articles of Incorporation of the Corporation are hereby amended to reflect the following Officers and Directors of the Corporation with their respective positions:

Nicolas Estrella	President, Director
Daniel J. Diaz-Leyva	Vice President, Director
Marcial de'Sautu	Vice President, Director

The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated February 26, 2007.

IN WITNESS WHEREOF, the undersigned President of the Corporation, has hereunto set his hands and affixed the Corporation's corporate seal this 26<sup>th</sup> day of February, 2007.

  
\_\_\_\_\_  
Nicolas Estrella, President

[Corporate Seal]

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