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SINADINOS, SOSA & ASSOCIATES, P.A.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SINADINOS, SOSA & ASSOCIATES, P.A.
A FLORIDA PROFESSIONAL CORPORATION**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I "Name, Address and Registered Agent" of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I
NAME, ADDRESS AND REGISTERED AGENT**

1.1 Name and Address. The name and address of the professional corporation shall be "Law Office of Gina M. Sinadinos, P.A." ("Corporation"), 4929 S. Westshore Boulevard, Tampa, Florida 33611.

1.2 Principal Office. The principal office of the Corporation shall be at 4929 S. Westshore Boulevard, Tampa, Florida 33611.

1.3 Registered Agent and Office. The street address of the Corporation's initial registered office is 4929 S. Westshore Boulevard, Tampa, Florida 33611 and the name of its initial registered agent at such address is Gina M. Sinadinos.

SECOND: Article IV "Initial Directors" of the Articles of Incorporation of the Corporation is amended to read as follows:

**ARTICLE IV
DIRECTORS**

The Corporation shall be governed by a Board of Directors elected by the shareholders, and the initial Board of Directors shall consist of one (1) director; provided, however, the number of directors may be increased or decreased from time to time in the manner provided the bylaws of the Corporation.

The names and addresses of the persons who will serve as directors until the first annual meeting of the shareholders or until their successors have been duly elected and qualified are:

NAME

Gina M. Sinadinos

ADDRESS

3921 Venetian Way
Tampa, FL 33634-7491

THIRD: The foregoing Amendment to the Articles of Incorporation was approved by the Board of Directors and by the shareholders of the corporation, in accordance with Section 607.1003 of the Florida Business Corporation Act on February 28, 2005.

Steven W. Vazquez, Esquire
Florida Bar # 0003042
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone: (813) 229-2300

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The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the corporation has executed this Amendment to the Articles of Incorporation this 28th day of February, 2005.

LAW OFFICE OF GINA M. SINADINOS, P.A.

By: 

Name: Gina Sinadinos

Title: President

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