

P05 000007181

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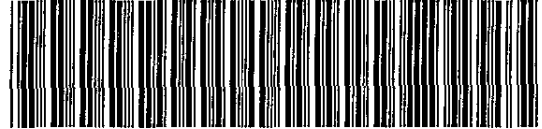
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

✓ **O:** Amendment Section
Division of Corporations

NAME OF CORPORATION: PONCE-SILVA & ASSOCIATES, INC

DOCUMENT NUMBER: P05000007181

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ORLANDO J SILVA
(Name of Contact Person)

MYOS FINANCIAL GROUP, INC
(Firm/ Company)

2853 EXECUTIVE PARK DRIVE SUITE 105
(Address)

WESTON, FL 33331
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ORLANDO J SILVA at (954) 349-3010
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PONCE-SILVA & ASSOCIATES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000007181

(Document number of corporation (if known))

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 (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "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 VII

THE INITIAL OFFICERS AND OR DIRECTORS OF THE CORPORATION ARE:

TITLE: DIRECTOR, LEONOR URIBE, 286 RACQUET CLUB ROAD # 101, WESTON, FL 33326

TITLE: DIRECTOR, GUILLERMO PONCE, 1726 VICTORIA POINTE CIRCLE, WESTON, FL 33327

TITLE: DIRECTOR. BEATRIZ DE PONCE, 1726 VICTORIA POINTE CIRCLE, WESTON, FL 33327

TITLE: VICE PRESIDENT, LUIS A PONCE, 1726 VICTORIA POINTE CIRCLE, WESTON, FL 33327

TITLE: SECRETARY, MARIA A. SILVA, 577 SPINNAKER, WESTON, FL 33326

TITLE: TR MARY NAGEN, 1726 VICTORIA POINTE CIRCLE, WESTON, FL 33327

TITLE: PRESIDENT, ORLANDO J. SILVA 577 SPINNAKER, WESTON, FL 33327

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: 06/03/05

Effective date if applicable: 06/03/05
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of June, 2005.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ORLANDO J. SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35