Florida Department of State Division of Corporations

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.

(((H05000027788 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 : (8

: (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

fax Number : (305)672-9110

FEB-2 PM 3: 20
KE JANY OF STATE

BASIC AMENDMENT

PAOLA USQUELI, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Flactionic Filing Mercu.

Corporate Filing.

Public Access Help.

2/2/05 11:31 AM

H05000027788

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Paola Usqueli, P.A.

Article II, Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Paola Usqueli, P.A. to Paola Usquelis, P.A.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV, Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Paola Usqueli, P.A.

By:

T. Back as attorney-in-fact for:

Name: Paola Usqueli

Title: President

Date: February 2, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686