

P05000015926

(Requestor's Name)

(Address)

(Address)



700113394327

SANDY CALAMAI  
(Name of Contact Person)

AZRIA LAW FIRM P.A.  
(Firm/Company)

407 LINCOLN ROAD - # 8 - L  
(Address)

MIAMI BEACH - FL. 33139  
(City/State and Zip Code)

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FILED  
08 JAN -3 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
1/9

Articles of Amendment  
to  
Articles of Incorporation  
of

AZRIA LAW FIRM, P.A.

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

FILED  
08 JAN -3 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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 MUST BE AMENDED  
TO REFLECT CHANGE OF ADDRESS OF  
OFFICER/DIRECTOR AS FOLLOWS:

TITLE P.D.  
AZRIA, ISABELLE E  
407 LINCOLN ROAD - SUITE 8-L  
MIAMI BEACH - FL. 33139

(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)

The date of each amendment(s) adoption: 12/31/2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

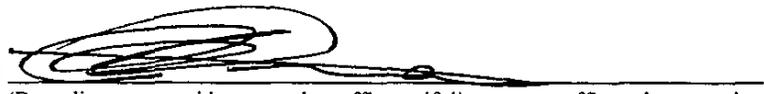
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

ISABELLE AZRIA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35