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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ANA D. BERNARDI, P.A.**

Certificate of Status	0
Certified Copy	0
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HOS 000 137929

In compliance with sections 607.1001, 607.1002, 607.1006 and 607.0801, Florida Statutes, the Articles of Incorporation of ANA D. BERNARDI, P.A., a Florida Corporation (the "Corporation") are hereby amended pursuant to and in accordance with resolutions of the Board of the Directors dated June 2, 2005 and the unanimous consent of all the common share shareholders of the Corporation, all of which was sufficient to approve the amendment by said shareholders

- ANA D. STEINMAN, P.A.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BY:

Ana D. Bernardi, President  
nka Ana D. Steinman

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, ANA D. BERNARDI aka ANA D. STEINMAN, personally appeared to me known to be the person described as the President

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the foregoing Articles of Amendment, and she acknowledged before me that she executed said Articles of Amendment.

WITNESS my hand and seal in said State and County, this 2 day of June, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC



Alvaro Castillo  
My Commission DD368448  
Expires December 16, 2008

\_\_\_\_\_  
DATE COMMISSION EXPIRES

THIS INSTRUMENT PREPARED BY  
Alvaro Castillo, Esq  
Florida Bar No.611761  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

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