

P05000024590

Florida Department of State
Division of Corporations
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January 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROSE SANTOS PA
3103 NW 99 PLACE
DORAL, FL 33172

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H06000020764

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO
AMEND TO ITS
ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ROSE SANTOS PA

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ROSELY SANTOS P.A.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 23 DAY OF
January, 2006 THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.
THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR
APPROVAL.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 25 PM 2:48

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Rosely Santos P.A.
CORPORATION NAME
[Signature]
PRESIDENT
Rosely Santos
PRINT NAME

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