

P05000076204

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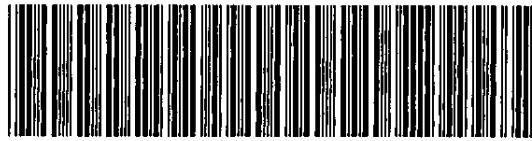
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELSA GAGNON ADAMS P.A.
(Name of Corporation)

DOCUMENT NUMBER: P05000076204

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELSA GAGNON
(Name of Contact Person)

(Firm/Company)

764 NE 76th Street
(Address)

Miami Florida 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

ELSA GAGNON at (305.) 759 0207
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELSA GAGNON ADAMS, P.A.

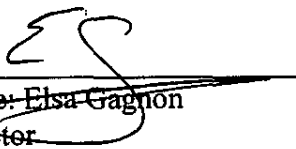
Pursuant to the provisions of Sections 607.1006 and 607.0120 of the Florida Statutes (the "Act"), the Articles of Elsa Gagnon Adams, P.A., a corporation organized under the laws of the State of Florida incorporated on May 25, 2005 (the "Corporation") are hereby amended as of the adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following Amendment to the Articles of Incorporation was adopted by a written consent of the Sole Director of the Corporation as of January 10, 2007 in the manner prescribed by Section 607.1006 of the Act.
2. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article as follows:

"First Article: The name of the Corporation is Elsa Gagnon, P.A.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. This Amendment to the Articles of Incorporation does not require shareholder approval.
5. The effective date of this amendment shall be January 11, 2007.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment to Articles of Incorporation of Elsa Gagnon Adams, P.A.. as of this 11th day of January, 2007.

By: 
Name: Elsa Gagnon
Director

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