

P05000079362

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MARIANELA HERNANDEZ, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIANELA HERNANDEZ, P.A.
(P05000079362)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, and Chapter 621, Florida Statutes, MARIANELA HERNANDEZ, P.A. ("the Corporation") adopts the following amendment to its Articles of Incorporation:

Article III of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to carry out real estate and financial consulting activities.

This Amendment to the Articles of Incorporation was duly adopted by a unanimous resolution of the Board of Directors and the holder of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the 13th day of December, 2006.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the 13th day of December, 2006.

By: _____

Mariela Hernandez, Director

#216387-V1;MIA2_GENERAL

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