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PICK-UP WAIT MAIL

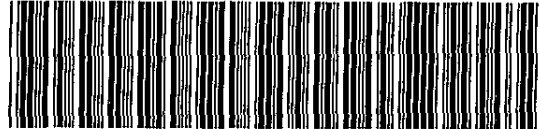
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

g n.c.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARLOS A. SIFUENTES, PA

DOCUMENT NUMBER: P05000091102

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS A. SIFUENTES

(Name of Contact Person)

CARLOS A. SIFUENTES, PA

(Firm/ Company)

10185 COLLINS AVENUE, APT.311

(Address)

BAL HARBOUR, FL 33154

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARLOS A. SIFUENTES

(Name of Contact Person)

at (305) 861-1508

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 4, 2005

CARLOS SIFUENTES
CARLOS A. SIFUENTES, PA
10185 COLLINS AVE., APT. 311
BAL HARBOUR, FL 33154

SUBJECT: CARLOS A. SIFUENTES, PA
Ref. Number: P05000091102

We have received your document for CARLOS A. SIFUENTES, PA and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 905A00050343

RECEIVED
05 AUG 12 AM 8:00
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: AUGUST 10, 2005

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.

Signed this 10 day of AUGUST 2005

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)

CARLOS A. SIFUENTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35