

P05000134945

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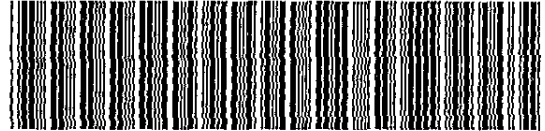
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LAW OFFICE

RARICK & ASSOCIATES, P.A.
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November 22, 2005

VIA US MAIL

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

RE: GUILLERMO A. PENA, P.A.
Doc No. P05000134945

Dear Sir or Madam:

Please find attached the "ARTICLES OF AMENDMENT," for the purposes of amending the company name. Enclosed is check #4044 for the \$43.50 for the cost of the filing fee and for a certified copy. Also included is a self-addressed stamped envelope for confirmation.

If you have any questions please contact our office. Thank you!

Sincerely,



Edna Morales-Rodriguez, JD
Senior Law Clerk

EMR/bms
Enclosures.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

GUILLERMO A. PENA, P.A.

(Document No. P05000134945)

Pursuant to the provisions of §607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

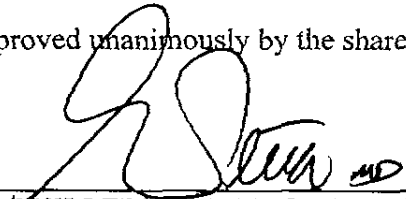
GUILLERMO A. PENA, M.D., P.A.

NO ADDITIONAL AMENDMENTS

The date of each amendment adopted is November 11, 2005

Effective Date is November 11, 2005

The amendment was approved unanimously by the shareholders.



GUILLERMO A. PENA, MD, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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