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Message:

Please find attached for filing the Articles of Amendment to the Articles of Incorporation of Francesca Russo-Di Stauro, P.A.

Do not hesitate to contact me with any concerns regarding the attached documents.

Mirna Hormechea
Paralegal

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRANCESCA RUSSO-DI STAULO, P.A.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Francesca Russo-Di Staulo, P.A., a Florida professional corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on February 13, 2007, as document number P07000016846.

FIRST: Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is Francesca Russo, P.A. (the "Corporation").

SECOND: The foregoing amendment was adopted by the Written Consent of the sole director and the sole shareholder on April 16, 2007.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment effective as of the 16th day of April 2007.



Francesca Russo-Di Staulo, President

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