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LAW OFFICE OF MARISABEL CABRERA, P.A.

P.O. Box 348002, Coral Gables, FL 33234 | T: 786.312.4450

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

SUBJECT: <u>ALMONTE & CABRERA, P.A.</u>

DOCUMENT NUMBER: P07000134461

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

Please return all correspondence concerning this matter to the following:

MARISABEL CABRERA, ESQ. LAW OFFICE OF MARISABEL CABRERA, P.A. P.O. BOX 348002 CORAL GABLES, FL 33234

For further information concerning this matter, please call:

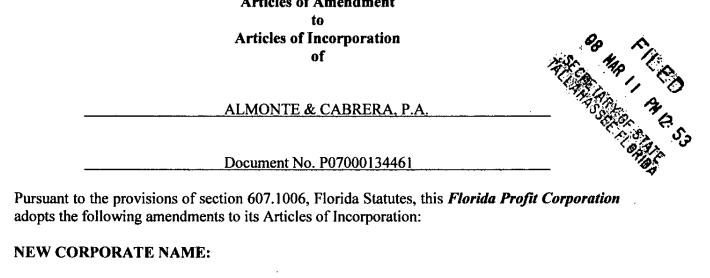
MARISABEL CABRERA at 786.312.4450

Enclosed is a check for the following amount: \$35.00 filing fee.

Sincerely,

Marisabel Cabrera, Esq.

Articles of Amendment Articles of Incorporation of



LAW OFFICE OF MARISABEL CABRERA, P.A.

OTHER AMENDMENTS ADOPTED:

Article II

The principal place of business address:

P.O. Box 348002 Coral Gables, FL 33234

The mailing address of the corporation is:

P.O. Box 348002 Coral Gables, FL 33234

Article VI

The name and address of the incorporator is:

MARISABEL CABRERA

P.O. Box 348002

Coral Gables, FL 33234

Incorporator Signature:

Article VII

The officers and/or directors of the corporation are:

Title: President MARISABEL CABRERA P.O. Box 348002

Coral Gables, FL 33234

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The date of each amendments adoption: 02/28/2008
The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature: Musalel Calver
President
Signature: MARISABEL CABRERA, ESQ. President