

Jan 23 2009 1:52 PM

Jorge L. Gurian, P.A.

305-279-1489

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Division of Corporations

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Handwritten signature: Jane Chavez
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YELINA GONZALEZ P.A.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I is hereby to read as follows: The name of the corporation shall be: REIDY GONZALEZ P.A.

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Reidy Gonzalez & Yelina Gonzalez
8500 Sw. 8th St. Ste 252
Miami FL 33144-4000

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Reidy Gonzalez
President
8500 Sw. 8th St Ste 252
Miami FL 33144-4000

Yelina Gonzalez
Secretary
8500 Sw. 8th St. Ste 252
Miami FL 33144-4000

SECOND: The date of the amendment's adoption is January 23rd, 2009

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 23rd day of January, 2009.


YELAINA GONZALEZ
PRESIDENT

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