

P09000013098

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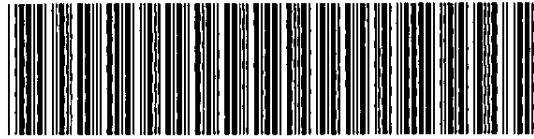
(Business Entity Name)

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RECEIVED
09 FEB 24 AM 11:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 FEB 24 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.
C.COULLIETTE

FEB 24 2009

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DEL RIO & PEREZ ASSOCIATES, P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Articles of Amendment
To
Articles of Incorporation
Of**

Doc No: P09000013098

DEL RIO & PEREZ ASSOCIATES, P.A.

(present name)

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

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

DELETE NAME: DEL RIO & PEREZ ASSOCIATES, P.A.
CHANGE NAME TO: MAYRA PEREZ, P.A.

ARTICLE VI - BOARD OF DIRECTOR(S)

DELETE: LUIS DEL RIO 50 BISCAYNE BLVD APT 1706 MIAMI, FL-33132

ARTICLE VII - OFFICER(S)

DELETE: LUIS DEL RIO (V,T,D) 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132

ARTICLE VIII - INCORPORATOR(S)

DELETE: LUIS DEL RIO 50 BISCAYNE BLVD APT 1706 MIAMI, FL 33132

Second: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: FEBRUARY 12, 2009.

Fourth: Adoption of amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.

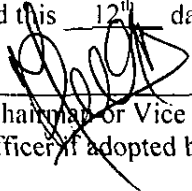
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

(continued)

Signed this 12th day of FEBRUARY, 2009.

By 
(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

MAYRA PEREZ

(Typed or printed name)

PRESIDENT

(Title)