

DE LA HOZ & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

MEMBER OF THE
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS,
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

304 PALERMO AVENUE
CORAL GABLES, FL 33134
TELEPHONE (305) 448-5585
FAX (305) 448-7590
DELAHOZ@IX.NETCOM.COM

P94000038538

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

March 20, 2000

Ladies and Gentlemen:

Enclosed please find an original executed copy of Articles of Amendment to Articles of Incorporation of Jorge E. De La Hoz, C.P.A., P.A., along with a check for \$35.00.

Please record this Amendment with an effective date of January 1, 2000.

If you need any further information, please call our office during normal business hours.

Sincerely,

Jorge E. De La Hoz
Jorge E. De La Hoz, CPA
President

600003182266--5
-03/23/00--01122--012
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 4:18

Name Change
LH
3-31-2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JORGE E. DE LA HOZ, C.P.A., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 23 PM 4: 18

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: Amendment(s) adopted:

Article I – The name of the corporation is amended to read: DE LA HOZ & ASSOCIATES, P.A.

Second: If an 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: N/A

Third: The date of each amendment's adoption: January 1, 2000.

Fourth: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 20th day of March, 2000.

Signature 

JORGE E. DE LA HOZ

Typed or printed name

PRESIDENT

Title