

P94000053386

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PATRICIO ORDONEZ & ASSOCIATES INC.

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Amend
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February 2, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PATRICIO ORDONEZ & ASSOCIATES INC.

10550 SW 7 TERR

MIAMI, FL 33174US

SUBJECT: PATRICIO ORDONEZ & ASSOCIATES INC.

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Susan Payne
Senior Section Administrator

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P.O BOX 6327 - Tallahassee, Florida 32314

H00000028752



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PATRICIO ORDONEZ & ASSOCIATES, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Arnold Castro – President
10550 SW 7 Terrace
Miami FL 33174

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This Article of Amendment was adopted on the 1st day of January of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Patricia Ordonez & Associates, Inc

By:
Patricia Ordonez - President

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