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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

(305) 541-3694

Fax Number

: (305)541-3770

BASIC AMENDMENT

MERCEDES BUSTO, P.A.

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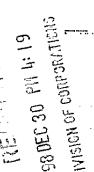
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Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1998

MERCEDES BUSTO, P.A. 370 MINORCA AVE. STE. 11 CORAL GABLES, FL 33134US

SUBJECT: MERCEDES BUSTO, P.A.

REF: P94000054567

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H98000024384 Letter Number: 098A00061175

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ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF MERCEDES BUSTO, P.A.

Pursuant to Florida Statutes Section 607.1003, the undersigned, being the sole director and shareholder of Mercedes Busto, P.A., hereby amends the Certificate of Incorporation as follows:

- Article One is hereby amended by deleting the words "Mercedes Busto, P.A." and substituting therefor the words "Busto & Jennings Professional Association". Therefore, Article One shall read as follows: The name of this corporation shall be BUSTO & JENNINGS PROFESSIONAL ASSOCIATION.
- 2. The foregoing amendment was adopted by written consent of the director and shareholder of the corporation, on December 15, 1998, pursuant to Florida Statutes Section 607.1003.

DONE in Miami, Dade County, Florida, this 30 day of December, 1998.

MERCEDES BUSTO, Director and Shareholder

STATE OF FLORIDA COUNTY OF DADE

PERSONALLY APPEARED BEFORE ME, the undersigned authority, MERCEDES BUSTO, personally known to me, and she stated before me that she signed the foregoing Articles of Amendment to Certificate of Incorporation of Mercedes Busto, P.A., for the purposes therein expressed, and she did/did not take an oath.

WITNESS my hand and official seal in Dade County, Florida, this day of December, 1998.

Notary Public, State of Florida at Large Print Name: Abraham L. Sassi &

My Commission Expires:

ABRAHAM L. BASSIE
COMMISSION & CC581214
EXPIRES OCT 22, 2000
SONDED THROUGH
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