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BASIC AMENDMENT

BUSTO & JENNINGS PROFESSIONAL ASSOCIATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 21, 2004

BUSTO & JENNINGS PROFESSIONAL ASSOCIATION PO BOX 310340 MIAMI, FL 33231US

SUBJECT: BUSTO & JENNINGS PROFESSIONAL ASSOCIATION

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.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF

BUSTO & JENNINGS PROFESSIONAL ASSOCIATION

Pursuant to Florida Statutes Section 607.1003, the undersigned, being the sole shareholder of Busto & Jennings Professional Association hereby amends the Certificate of Incorporation as follows:

- 1. Article I is hereby amended by deleting the words "Busto & Jennings Professional Association" and substituting therefor the words "Mercedes Busto, P.A." Therefore, Article One shall read as follows: The name of this corporation shall be MERCEDES BUSTO, P.A.
 - 2. Article VI is hereby amended to read as follows:

Article VI - Board of Directors

The members of the Board of Directors, and officers, who, unless otherwise provided by the by-laws, or removed as provided herein, shall hold office until their successors are elected or appointed and have qualified, shall be:

Mercedes Busto

President, Secretary, Treasurer, Director

1450 Brickell Bay Drive

Suite 2007

Miami, Florida 33131

3. The foregoing amendments were adopted by written consent of the sole shareholder of the corporation, on July 21, 2004, pursuant to Florida Statutes Section 607.1003.

DONE in Miami-Dade County, Florida, this 21 day of July, 2004.

BUSTO, President, Director, and

Sole Shareholder

Prepared by: Mercedes Busto, Esq. (Fis. Bar #333107) 1450 Brickell Bay Drive, Suite 2007 Miami, Florida 33131 (305) 373-1935

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