

P94000092258

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RODRIGUEZ & URIARTE P.A

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF RODRIGUEZ & URIARTE P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Rodriguez & Uriarte P.A. (P94000092258) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article I. Name

Current/New Name: Corporate Law Group P.A.

Old Name: Rodriguez & Uriarte P.A.

Article IV. Officers

President Luis A. Uriarte

Secretary Kellyn Hall

Treasurer Kellyn Hall

Chief Executive Officer Kellyn Hall

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors:

Kellyn Hall

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted July 17, 2006 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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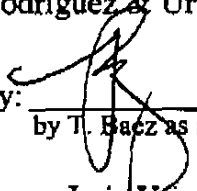
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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Rodriguez & Uriarte P.A.

By:  _____
by T. Baez as attorney-in-fact

Name: Luis Uriarte

Title: President

Date: 7/17/06

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