

Dr. Arelis Rodriguez
22 W. Lake Beauty Drive
Suite 203
Orlando, Florida 32806
(407) 425-9333

P95000027460

Jan. 29, 1998.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl, 32314

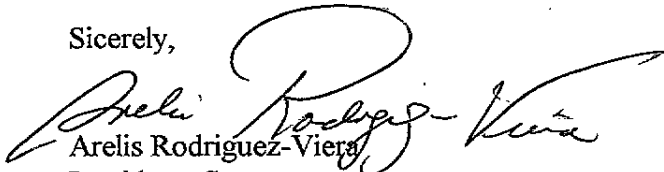
RE: P95000027460
Arelis Farinas, P.A.
(Amendment)

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-02/02/98--01099--001
*****96.25 *****96.25

To whom it may concern:

Enclose you will find certificates of amendment and of corporate resolution. Also check #2019 of \$ 96.25 that includes: the article of amendment fee(\$35) , certified copy of amendment (\$52.50) and certified status fee (\$8.75).

Sincerely,


Arelis Rodriguez-Viera
President -Secretary

FILED
98 FEB -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

FEB 4 1998

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Re: P95000027460
Arelis Farinas P.A.
(Amendment)

To whom it may concern:

Please be advised that the Board and shareholder of the corporation referenced herein have unanimously approved an amendment of the corporate name and principal place of business.

Accordingly, I am enclosing the appropriate certificate of amendment and certificate of corporate resolution duly executed.

Sincerely,


Arelis Rodriguez-Viera
President-Secretary

CERTIFICATE OF AMENDMENT

FILED
98 FEB -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

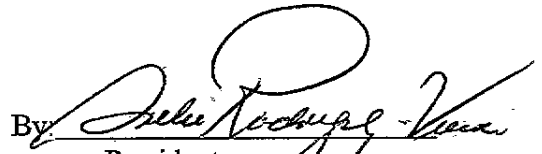
Arelis Farinas, P.A.

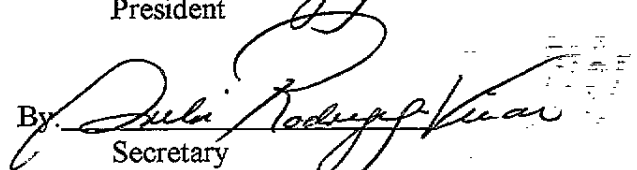
Arelis Farinas, P.A., a corporation of the State of Florida, whose registered office was originally located at 12206 Eastcove Dr., Orlando, FL , certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on January 29, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be Arelis Rodriguez-Viera D.M.D. P.A. with it's principal place of business at 22 W. Lake Beauty Dr., Orlando, FL 32806.

Signed on 29 of January , 1998.

By 
President

By 
Secretary

CERTIFICATE OF CORPORATE RESOLUTION

ARELIS FARINAS.P.A.

I, Arelis Rodriguez, formerly known as Arelis Fariñas, DMD, P.A., do hereby certify that a at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the corporation on January 29, 1998, it was upon motion duly made and seconded, that it be VOTED:

In accordance with Article X of the Articles of Incorporation, the Board has approved by unanimous vote, to amend the corporate name to Arelis Rodriguez-Viera D.M.D. P.A. and its principal place of business at 22 west Lake Beauty Dr. Orlando, FL 32806.

It was upon further motion made and seconded that it be further VOTED: That Arelis Rodriguez-Viera in the capacity as President-Secretary of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as she in his discretion deems to be in the best interests of the Corporation.

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed this 29 day of January, 1998

A TRUE RECORD

ATTEST


Secretary / Clerk

Corporate Seal