P95000042258

A Partnership of Professional Associations

2150 Coral Way Suite 7-A Miami, Florida 33145

Juan Carlos Bermúdez*
Jay R. Tomé**

Telephone (305) 858-4099 Facsimile (305) 858-0782

• Florida Federal Bar

February 28, 1997

•• Florida Washington, D.C. Federal Bar

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

000002112550--5 -03/13/97--01068--009 *****35.00 *****35.00

Re:

Juan Carlos Bermudez, P.A.

Dear Sirs:

Enclosed please find Articles of Amendment along with our check in the amount of \$35.00 representing your filing fee for same.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

BERMUDEZ & ASSOCIATES, P.A.

JUAN CARLOS BERMUDEZ, ESQ.

JCB/ld Enclosures (as stated)

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ALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JUAN CARLOS BERMUDEZ & ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I is amended in that the name of the corporation is amended to JUAN CARLOS BERMUDEZ, P.A.

SECOND: The date of the amendment's adoption is February 28, 1997.

THIRD: Adoption of Amendment: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2th day of Februa, 1997.

Signature:

JUAN CARLOS BERMUDEZ, ESQ. 2150 Coral Way, Suite 7A Miami, FL 33145 Telephone (305) 858-4099

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CRETARY OF STATE