

P95000058071

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

FILED  
00 AUG 25 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000044748 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 076624003440  
Phone : (305)444-6226  
Fax Number : (305)442-4829

BASIC AMENDMENT

ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

RECEIVED  
00 AUG 28 AM 9:59  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

MC  
8/28  
4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 28, 2000

ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
2100 SAZEDO STREET  
#300  
CORAL GABLES, FL 33134

SUBJECT: ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
REF: P95000058071

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

PLEASE RESEND THE DOCUMENT. THE FIRST PAGE OF THE AMENDMENT DID NOT COME THROUGH. IT WILL GET THE FILING DATE OF 8/25/00. PLEASE PUT IT TO THE ATTENTION OF KAREN ON THE COVER SHEET. THANK YOU.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000044748  
Letter Number: 800A00045783

ATTN: KAREN GIBSON

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I:** THE NAME OF THIS CORPORATION IS CHANGED TO ARAZOZA & FERNANDEZ-FRAGA P.A.

**FILED**  
00 AUG 25 PM 14:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 8-24-2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

Prepared by: Barbara Garcia, Esq.  
2100 Salzedo Street Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar No. 0194123

H00000044748 2  
P.03

H00000044748 2

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

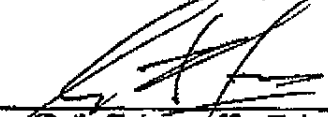
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of AUGUST 2000

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS F. ARAZOZA  
Typed or printed name

MANAGING DIRECTOR  
Title

H00000044748 2

Prepared by: Barbara Garcia, Esq.  
2100 Salzedo Street Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar No.0194123