PAGE 2 orporations 28-6-014 Florida Department of State Division of Corporations Public Access System **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. (((H07000037325 3))) H070000373253ABC. 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)205-0380 From: Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP. Account Number : 075350000132 Phone : (305)374-7580 Fax Number : (305)351-2122 07 FEB -9 AH 8: 00 **COR AMND/RESTATE/CORRECT OR O/D RESIGN** RECEIVED In they of company VALLE, CRAIG, SIOLI & VAZQUEZ, P.A. Certificate of Status 1 Certified Copy 1 Page Count 01 Estimated Charge \$52.50

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7593 PAGE 2 2 FILED 07 FEB - 9 AM 9: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VALLE, CRAIG, SIOLI & VAZQUEZ, P.A.

- 1. The name of the corporation is VALLE, CRAIG, SIOLI & VAZQUEZ, P.A. (the "Corporation").
- The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was October 13, 1995, under Document Number P95000076151.
- 3. These Articles of Amendment to the Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Shareholders Entitled to Vote of the Corporation dated February 2, 2007, effective February 12, 2007, and the number of votes cast for the amendment was sufficient for approval.
- 4. The Articles of Incorporation of the Corporation are hereby amonded by the restatement of Article Las follows:

"ARTICLE I - NAME.

The name of the corporation is Valle, Craig & Vazquez, P.A."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: February 7. 2007

By:

Laurence F. Valle, President

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