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From: Account Name : PEREZ, BEHAR & ASSOCIATES, INC.
Account Number : I19980000081
Phone : (305) 949-4738
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BASIC AMENDMENT

PEREZ, BEHAR & ASSOCIATES, PA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 1999

PEREZ, BEHAR & ASSOCIATES, PA
14730 NE 10TH AVENUE NO
MIAMI, FL 33161

SUBJECT: PEREZ, BEHAR & ASSOCIATES, PA
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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PEREZ, BEHAR & ASSOCIATES, PA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of directors constituting its Board of Directors shall be 1 whose name and address is:

Sandra A Arguello
1121 NE 84th St.
Miami, FL 33161
President

The date of adoption of this amendment was the 24th of March of 1999.

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

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Sandra A Arguello

Director

3-31-99.
Date

Prepared by:

Perez, Behar & Asspc., Inc.
14730 N.E. 10th Avenue
N. Miami, FL 33161

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