

Mirtha Valdes Martin, CPA, PA

Mirtha Valdes Martin, CPA, PA
Certified Public Accountants
120 International Parkway, Suite 220
Heathrow, FL 32746

Phone: (407) 304-4756
Fax: (407) 304-4621
E-mail: mvmcpa@juno.com

April 23, 1999

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

Re: Articles of Amendment to Articles of Incorporation
Mirtha V. Martin & Co., PA

We respectfully submit a copy of the Articles of Amendment to Articles of Incorporation for Mirtha V. Martin & Co., PA whereby we are amending the company name from Mirtha V. Martin & Co., PA to Mirtha Valdes Martin, CPA, PA. We have included a check for \$35 to cover the fee.

If you have any questions or require additional information, please do not hesitate to call.

Sincerely,



Mirtha Valdes Martin, CPA

enclosures



MIRTHA VALDES MARTIN



PAMELA H. KOON

My Comm Exp. 1/31/00

Bonded By Service It.

No. CC529224

SECRETARY
OF STATE
FLORIDA

Other ID
Driver's License

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Mirtha V. Martin, CPA, member, Florida Board of Accountancy,
Member, Florida Institute of Certified Public Accountants, and
Member, American Institute of Certified Public Accountants

**Articles of Amendment
To
Articles of Incorporation
of
Mirtha V. Martin & Co., PA**

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:

As originally filed: The name of this corporation is Mirtha V. Martin & Co., PA.

As amended: The name of this corporation is Mirtha Valdes Martin, CPA, PA.

SECOND: No other changes are made to the remaining Articles of Incorporation.

THIRD: The date of the amendment's adoption is February 1, 1999.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of April, 1999.



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TALLAHASSEE, FLORIDA