

# CARRERO & NARVÁEZ, INC.

*Medicare Reimbursement Specialists*

P96000087667

June 23, 1997

Florida Department of State  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment – Carrero & Narváez, Inc.

Dear Ms. Mortham:

Enclosed please find the Article of Amendment to Articles of Incorporation of Carrero Realty, Inc. changing the name of the corporation to Carrero & Narváez, Inc.

I also included a check # 1042 for the amount of \$43.75 covering the charges of:

- |  |         |
|--|---------|
| - Filing fee for the articles of amendment | \$35.00 |
| - Certificate of status                    | 8.75    |

Thank you for your help on this matter.

Sincerely,



Carlos A. Carrero  
President

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-06/24/97--01015--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

CARRERO Realty, Inc.  
(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)

1 CHANGE the Name of the Corporation  
to:  
CARRERO + Narváez, Inc.

RECORDED  
INDEXED  
JAN 10 1984  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
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:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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**THIRD:** The date of each amendment's adoption: 4/1/97

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

✓ 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 day 1 of April, 19 97

Signature

[Signature], as President

(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 A. Carrero

Typed or printed name

President

Title