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BASIC AMENDMENT

MARIANO R. GONZALEZ, P.A.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARIANO R. GONZALEZ, P.A.**

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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:

ARTICLE I - Name

The new name of this corporation is **Law Offices of Gonzalez & Associates P.A.**

ARTICLE V - Board of Directors

This corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and new address of the initial director of this corporation is as follows:

**Mariano R. Gonzalez, Esq.
8105 N.W. 155th Street
Miami Lakes, Florida 33016**

Article VI - Registered Office and Agent

The name and new address of the registered agent and the registered office is **Mariano R. Gonzalez, Esquire, 8105 N.W. 155th Street, Miami Lakes, Florida 33016.**

Article VII - Principal Place of Business and Mailing Address

The new principal place of business and mailing address of this corporation is **8105 N.W. 155th Street, Miami Lakes, Florida 33016,**


ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, the undersigned person hereby acknowledges that she is familiar with and agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of her duties.

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DATED this 7th day of November, 2002.

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Mariano R. Gonzalez, Esq.
Registered Agent

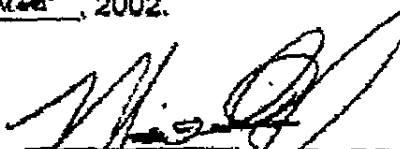
SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11/7/02

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of November, 2002.


Mariano R. Gonzalez, Esq.
Current Director