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FILED  
97 NOV -3 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

October 28, 1997

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

100002336431--7  
-11/03/97--01105--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: RODRIGUEZ, PICHARDO, P.A. - Articles of Amendment

Enclosed please find an original and one(1) copy of the Articles of Amendment for the above-captioned corporation and check in the amount of \$87.50.

Would you please file the original document and return one(1) certified copy of the Articles of Amendment to me at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

*Deborah A. Wolford*

Deborah A. Wolford  
DAW/ns  
Enclosures

*Deborah A. Wolford gave  
authorization to delete  
"initially" & "initial"  
from document 11/7  
JB*

*Amend. & N/c*

VS NOV 7 1997

ARTICLES OF AMENDMENT

OF

RODRIGUEZ, PICHARDO, P.A.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators hereby unanimously approve  
the Amendments set forth herein:

Article I of the Articles of Incorporation are hereby  
amended to read as follows:

ARTICLE I. NAME OF CORPORATION

The name of the corporation is:

DON EMILIO RODRIGUEZ, P.A.

Article VII of the Articles of Incorporation is hereby  
amended as follows:

ARTICLE VII. OFFICERS AND DIRECTORS

<sup>45</sup> This corporation shall have one officer and one directors.  
~~initially~~. The name and street address of the <sup>if</sup> ~~initial~~ officer and  
director who shall hold office for the first year of the  
corporation, or until his successor is elected or appointed is:

DON EMILIO RODRIGUEZ  
6382 Milkwagon Lane  
Miami Lakes, FL 33014

The above Amendments were adopted by the Incorporators  
unanimously on 10/28, 1997. Shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned have hereunto set  
their hands and seals on this 28 day of October, 1997.

  
DON EMILIO RODRIGUEZ

  
ISABEL RODRIGUEZ

STATE OF FLORIDA       )  
COUNTY OF DADE       )

The foregoing instrument was acknowledged on this 28  
day of October, 1997, before me by DON EMILIO RODRIGUEZ and  
ISABEL RODRIGUEZ.

Identification Provided: Florida Driver's Licenses

SWORN TO AND SUBSCRIBED before me on 10/28, 1997.

Deborah A. Wolford  
Notary Public, State of Florida  
At Large

My Commission Expires:

DEBORAH A. WOLFORD  
Notary Public  
State of Florida  
My comm. Exp. Aug. 26, 2000  
Comm. # CC 577580