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ATTORNEYS AT LAW

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FRANKLIN G. CALLAS MARIO G. DE MENDOZA, III, P.A.

April 23, 2002

AMENDMENTS AND MERGER SECTION
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

200005348422--4 -04/25/02--01054--003 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

RE:

MARIO G. de MENDOZA, III, P.A.

Our File No. 5129

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from MARIO G. de MENDOZA, III, P.A., to MGdeM III, P.A., together with a check in the amount of \$43.75 representing payment of the filing fee and payment for a certified copy. I have enclosed a stamped, self-addressed envelope for return of the certified copy to me.

Thank you for your assistance.

Sincerely,

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Aario G. de Mendoza, III

MGMIII:ss Enclosures OZ APR 25 AN 8: 31
SECRETARY OF STATE
ANASSEE, FLORIDA

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MGMIII/ss 5129 4/23/02

## AMENDMENT TO ARTICLES OF INCORPORATION OF MARIO G. de MENDOZA, III, P.A.



RESOLVED that Article I of the Articles of Incorporation of MARIO G. de MENDOZA, III, P.A., be amended to read as follows:

## **ARTICLE I**

## Name

The name of this corporation is MGdeM III, P.A.

Be it further resolved that this amendment shall be effective when approved by the Department of State of the State of Florida.

STATE OF FLORIDA	)
COUNTY OF PALM BEACH	)

I, Mario G. de Mendoza, III, do hereby certify that I am the President of MARIO G. de MENDOZA, III, P.A., a corporation organized under the laws of the State of Florida; that the foregoing resolution amending the Articles of Incorporation of said corporation and providing for an effective date for said amendment were adopted by the unanimous vote of the Board of Directors and of the Stockholders of said corporation at a joint meeting of the Directors and Stockholders held on the 23rd day of April, 2002, notice of which was waived pursuant to the laws of the State of Florida.

Mario G. de Mendoza, III, President

IN WITNESS WHEREOF, MARIO G. de MENDOZA, III, P.A. has caused these presents to be signed in its name by its proper officer and its corporate seal to be affixed by its President this 23rd day of April, 2002.

MARIO G. de MENDOZA, III, P.A.

CORPORATE SEAL
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By:

Mario G. de Mendoza, III, Presi

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that, before me personally appeared Mario G. de Mendoza, III, as President of MARIO G. de MENDOZA, III, P.A., a corporation under the laws of the State of Florida, to me personally known to be the person described in and who executed the foregoing instrument and affixed the corporate seal, and severally acknowledged his execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned, and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal this 23rd day of April, 2002.

(NOTARY SEAL)

Sondra D. Swinford, Notary Public

Commission No. CC989452

My commission expires January 26, 2005