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MENDOZA AND CALLAS

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

SUITE 602 • PLAZA CENTER WEST

251 ROYAL PALM WAY

P.O. BOX 2715

PALM BEACH, FLORIDA 33480

FRANKLIN G. CALLAS

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

TELEPHONE (561) 659-1111

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E-MAIL: pblaw@flips.net

April 23, 2002

AMENDMENTS AND MERGER SECTION

Corporate Records Bureau

Division of Corporations

Department of State

Post Office Box 6327

Tallahassee, Florida 32314

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-04/25/02--01054--003

*****43.75 *****43.75

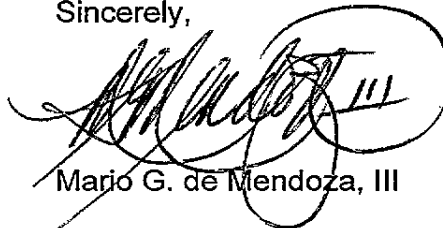
RE: **MARIO G. de MENDOZA, III, P.A.**
Our File No. 5129

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,


Mario G. de Mendoza, III

MGMIII:ss
Enclosures

FILED
02 APR 25 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all n/chg
5/20

FILED
02 APR 25 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, 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

By: 

Mario G. de Mendoza, III, President

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



Sondra D. Swinford
MY COMMISSION # CC989452 EXPIRES
January 26, 2005
BONDED THRU TROY FAIN INSURANCE, INC.