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HUTSON & DE TORRES, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUTSON & de TORRES, P.A.**

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FIRST: This amendment is submitted to amend the following:

ARTICLE I shall now read as follows: The name and initial address of this corporation shall be LAW OFFICES OF ELIZABETH J. HUTSON, P.A., 7700 North Kendall Drive, Suite 702, Miami, Florida 33156.

ARTICLE IV shall now read as follows: The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-laws, but shall not be less than one (1) director. The names and addresses of the persons who are to serve as members of the board of directors are:

ELIZABETH J. HUTSON, ESQ.
6351 SW 65 Avenue
South Miami, Florida 33143

ARTICLE X shall be added to the Articles of Incorporation and shall read as follows: Elizabeth J. Hutson has offered \$10.00 in exchange for 100 shares of the stock in the corporation and said offer has been accepted.

SECOND: The date of each amendment's adoption: September 15th, 2008

THIRD: Adoption of amendments

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

Signed this 15th day of September, 2008


Elizabeth J. Hutson, Esquire
President/Director/Shareholder