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BASIC AMENDMENT

RONALDO R. FIGUEROA, C.P.A., P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RONALDO R. FIGUEROA, C.P.A., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit professional association adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted of Articles I: The name of the corporation is changed to: **R FIGUEROA, P.A.**

SECOND: Amendment adopted of Article II: Its registered agent, office, and mailing address in the State of Florida is changed to: Ronaldo R. Figueroa, CPA, 6401 S.W. 87th Avenue, Suite 202, Miami, FL 33173.

THIRD: These amendments were adopted on March 1, 2001.

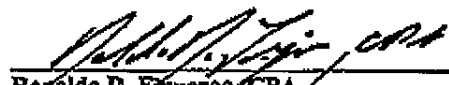
FOURTH: The amendments were approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 31st day of March, 2001.

BY:


Ronaldo R. Figueroa, CPA
President

I Ronaldo R. Figueroa, CPA accept the designation as registered agent.


Ronaldo R. Figueroa, CPA

Prepared by: Ronaldo R. Figueroa, CPA
6401 SW 87th Avenue
Suite 202
Miami, Florida 33173

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