

P98000012425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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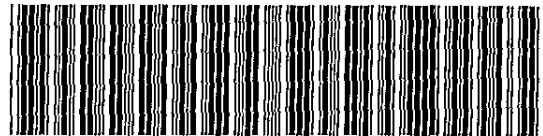
(Business Entity Name)

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SULLIVAN RIVERO & CHASE
A PROFESSIONAL ASSOCIATION

ANDRÉS RIVERO
ALLAN J. SULLIVAN*
DAVID R. CHASE
JORGE A. MESTRE
CHERYL L. POTTER

* ALSO ADMITTED MASS.

201 S. BISCAYNE BLVD.
MIAMI CENTER
SUITE 1450
MIAMI, FLORIDA 33131

TELEPHONE (305) 371 7781
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Direct Dial Number

August 4, 2003

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

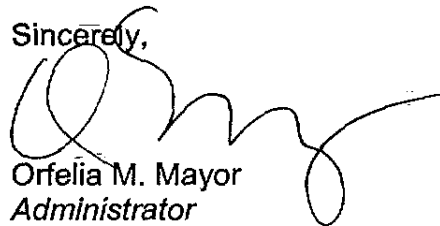
Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Attached is an amendment to the Articles of Incorporation of Sullivan, Rivero & Chase, P.A.. As payment, I have enclosed a check in the amount of \$43.75 for the \$35.00 filing fee and \$8.75 for a certified copy of the change.

Please do not hesitate to contact me if you have any questions or need additional information.

Sincerely,



Orfelía M. Mayor
Administrator

enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SULLIVAN RIVERO & CHASE, P.A.**

By a vote sufficient for approval of the amendment by the Shareholders of SULLIVAN RIVERO & CHASE, P.A., a Florida professional services corporation, originally incorporated on February 2, 1998, Document number P98000012425, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE I (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of this Corporation is SULLIVAN & RIVERO, P.A.

DATED AT Miami, Florida, this 31th day of July, 2003.

By: 
Andrés Rivero, President

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