

P98000029773

Requester's Name

DE LA HOZ & ASSOCIATES, C.P.A., P.A.
304 PALERMO AVENUE
CORAL GABLES, FL 33134

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-04/10/00--01099--002
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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SECRETARY OF STATE
ALLAHASSE, FLORIDA
00 APR 10 AM 9:41
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

P98000029773
200 NC
H-10-00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PENA, TORRES, & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted:

Article I – The name of the corporation is amended to read: LISA TORRES & ASSOCIATES, INC.

Second: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

Third: The date of each amendment's adoption: April 4, 2000.

Fourth: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 4th day of April, 2000.

Signature Lia Torres

LISA A. TORRES

Typed or printed name

PRESIDENT

Title

FILED
00 APR 10 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA