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Oscar Rivero, P.A.

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*****35.00 *****35.00

July 2, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Amended Articles of Incorporation for the above-captioned entity along with a check in the amount of \$35.00 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 446-3244 if there are any questions or comments.

Sincerely,



Oscar Rivero

FILED
01 JUL 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK to add
shareholder
adoption

S. PAYNE JUL 17 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OSCAR RIVERO, P.A.

FILED
01 JUL 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article 1 being amended The new name shall be:

ARTICLE I

The name of the corporation shall be: RIVERS LAW FIRM, P.A.. (the "Corporation")

SECOND: The date of adoption of the amendment was June 29, 2001.

THIRD: The amendment was adopted by the ^{shareholders} and the number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of July, 2001.



President

OSCAR RIVERO