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LAW OFFICES OF
CLYNE & SELF, P.A.

Douglas Centre, Suite 1100
2600 Douglas Road
Coral Gables, Florida 33134

City/State/Zip

Phone #

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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

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T. LEWIS SEP 20 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RIVERS LAW FIRM, P.A.

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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 1

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

SECOND: The date of adoption of the amendment was September 1, 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 September, 2001.



President

Oscar Rivero