

P98000040158

Terrana Perez & Salgado P.A.

Trial Attorneys

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MICHAEL J. TERRANA, ESQ.*
RONALD E. PEREZ, JR., ESQ.
JASON T. SALGADO, ESQ.

* CERTIFIED MEDIATOR

PATRICIA G. BARBARA
OFFICE ADMINISTRATOR

March 15, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Amendment Section

Re: Law Offices of Michael J. Terrana, P.A.
Articles Of Amendment To Articles Of Incorporation
Document No.: P98000040158

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-03/18/02--01072--020
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed, please find an original and one copy of Articles of Amendment To Articles Of Incorporation Of Law Offices Of Michael J. Terrana, P.A.. Also, please find our firm's check in the total amount of \$52.50 representing the following:

1.	Filing fee for the attached Articles of Amendment	\$ 35.00
2.	One Certified Copy of the Articles of Amendment	\$ 8.75
3.	Certificate of Status.	<u>\$ 8.75</u>
	Total	\$ 52.50

Please stamp the additional copy enclosed and return it (along with the certified copy of the Articles, Certificate of Status and your usual letter indicating the date of filing, etc.) to our office (in the enclosed self-addressed and stamped envelope) as proof that the above corporation was filed.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Thank you.

Sincerely,



Patricia C. Barbara
Legal Assistant To
Michael J. Terrana

MJT\pgb
Enc.

Amend. & N/C

V SHEPARD MAR 25 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 12:36

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAW OFFICES OF MICHAEL J. TERRANA, P.A.**

DOCUMENT #P98000040158

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 12:36

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: Amendments adopted:

ARTICLE I

NAME

The name of the corporation shall be Terrana Perez & Salgado P.A.

ARTICLE VIII

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Michael J. Terrana	2124 West Kennecy Boulevard, Suite A Tampa, Florida 33606
Ronald E. Perez, Jr.	2124 West Kennecy Boulevard, Suite A Tampa, Florida 33606
Jason T. Salgado	2124 West Kennecy Boulevard, Suite A Tampa, Florida 33606

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable.

THIRD: The date of each amendment's adoption: March 1, 2002.

FOURTH: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of March, 2002.



MICHAEL J. TERRANA
Chairman of the Board of Directors