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Requester's Name

Law Offices
MESTRE & ASSOCIATES
Second Floor
328 Miracra Avenue
Coral Gables, Florida 33134-4304 #

700003093587-1
-01/10/00-01110-006
*****35.00 *****35.00

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA
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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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Examiner's Initials

MESTRE & ASSOCIATES, P.A.
f/k/a OCTAVIO E. MESTRE, P.A.

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00 JAN 10 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of OCTAVIO E. MESTRE, a Florida corporation, filed in Tallahassee on May 13, 1998, by and they hereby are amended in the following particulars:

Article I is hereby amended to read as follows:

The name of the corporation shall be:

MESTRE & ASSOCIATES, P.A.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 4 day of January, 2000, with an effective date of January 1, 2000.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of this corporation have executed this Articles of Amendment this 4th day of January, 2000.

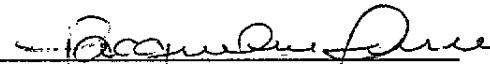
MESTRE & ASSOCIATES, P.A.

By: 
Octavio E. Mestre, President/Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Octavio E. Mestre, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes stated herein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of January, 2000.


NOTARY PUBLIC, State of Florida

This Instrument prepared by:
Octavio E. Mestre
MESTRE & ASSOCIATES
328 Minorca Avenue, Second Floor
Coral Gables, Florida 33134
Telephone: (305) 443-7020

