

PAIGO & DICALVO

ATTORNEYS AT LAW, P.A.  
508 EAST 49TH STREET - HIALEAH, FLORIDA 33013 - (305) 769-1700 FAX: (305) 769-1740

THOMAS A. PAIGO  
AL A. DICALVO

P98000046432

July 8, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002584914--8

-07/10/98--01028--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Thomas A. Paigo, Attorney at Law, P.A.  
Articles of Amendment, filing of

Dear Sir/Madam:

Enclosed, you will find one original and a copy of the Articles of Amendment, in accordance with Florida Statutes sec. 607.1002 and sec. 607.1006, for filing, along with our check, in the amount of \$70.00, for payment of the filing fee of the articles of amendment (\$35.00) and fee for correcting the address of the registered agent (\$35.00).

Thanking you in advance for your assistance on this matter. Should you have any questions, please do not hesitate to contact the undersigned at (305) 769-1700.

Sincerely,



Al A. DiCalvo, Esq.

Enclosures

FILED  
98 JUL 13 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. DiCalvo Authorized  
to take initial out of  
Article IX

Amend + name  
change  
LFT  
7-16-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**THOMAS A. PAIGO, ATTORNEY AT LAW, P.A.**

FILED  
98 JUL 13 PM 12:37  
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:** Amendments adopted:

AMENDMENT TO ARTICLE I

The name of this corporation shall be:

**PAIGO & DiCALVO, ATTORNEYS AT LAW, P.A.**

Its business shall be carried on in Miami-Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 508 EAST 49<sup>TH</sup> STREET, HIALEAH, MIAMI-DADE COUNTY, FLORIDA 33013.

AMENDMENT TO ARTICLE VI

The principal place of business of this corporation shall be located at 508 EAST 49TH STREET, HIALEAH, MIAMI-DADE COUNTY, FLORIDA 33013, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

AMENDMENT TO ARTICLE VIII

The names, title and post office addresses of the Board of Directors of this corporation are:

NAME

THOMAS A. PAIGO, ESQ.  
President/Secretary

AL A. DiCALVO, ESQ.  
Vice President/Treasurer

ADDRESS

508 EAST 49<sup>TH</sup> STREET  
HIALEAH, FL 33013

508 EAST 49<sup>TH</sup> STREET  
HIALEAH, FL 33013

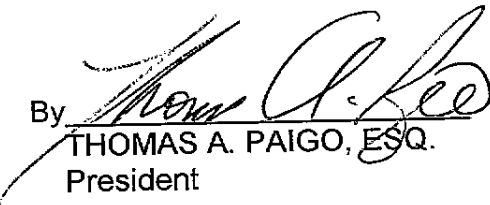
AMENDMENT TO ARTICLE IX

The street address of the registered office and ~~initial~~ resident office of this corporation is 508 EAST 49<sup>TH</sup> STREET, HIALEAH, FLORIDA 33013, and the name of the initial registered agent and resident agent of this corporation at that address is THOMAS A. PAIGO, ESQ.

**THIRD:** The date of each amendment's adoption: June 6, 1998.

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

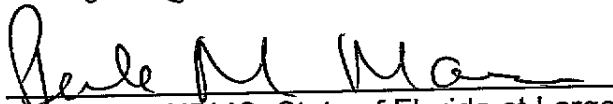
Signed this 30<sup>th</sup> day of June, 1998.

By   
THOMAS A. PAIGO, ESQ.  
President

STATE OF FLORIDA    )  
                                  ) SS.  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared THOMAS A. PAIGO, ESQ., President of PAIGO & DiCALVO, ATTORNEY AT LAW, P.A., to me well known to be the person who executed the above articles of amendment, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Miami-Dade, this 30<sup>th</sup> day of June, 1998.

  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

