500133807665 (Requestor's Name) 08/01/08--01042--005 \*\*\*35 (Address) (City/State/Zip/Phone #) MAIL MAIL DWATT D PICK-UP (Business Entity Name) (Document Number) Certificates of Status — Certified Copies — Special Instructions to Filing Officer. Office Use Only

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS:

08 AUG -1 AM 9:57

NAME OF CORPORATION: LUIS E. BAR	RETO & ASSOCIATES	S, P.A
DOCUMENT NUMBER: <u>P98000084281</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
ROSA T. ROMERO, ESQU	IRE	
(Name of C	Contact Person)	
LUIS E. BARRETO & ASS	SOCIATES, P.A.	
(Firm/	Company)	
19 WEST FLAGLER ST SU	JITE 507	
(Ac	idress)	
MIAMI FLORIDA 33130		
(City/ State	and Zip Code)	· · · ·
For further information concerning this matter, ple	ease call:	
ROSA T. ROMERO, ESQUIRE  (Name of Contact Person)	at ( 305 ) 358-17	
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 AUG -1 AM 9:57

## LUIS E. BARRETO & ASSOCIATES, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

<b>D</b> 00	
<u> P98</u>	(Document number of corporation (if known)
	(Bocument number of corporation (if known)
	visions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> g amendment(s) to its Articles of Incorporation:
EW CORPORA	TE NAME (if changing):
BARRETO & R	· · · · · · · · · · · · · · · · · · ·
Must contain the word A professional corpora	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ation must contain the word "chartered", "professional association," or the abbreviation "P.A."
	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) (s) being amended, added or deleted: (BE SPECIFIC)
•	
	·
	(Attach additional pages if necessary)
	rovides for exchange, reclassification, or cancellation of issued shares, provision
or implementing th	ne amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: JULY 25, 2008
Effective date if applicable: JULY 25, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signature  (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
LUIS E BARRETO, ESQUIRE  (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

PIVISION OF CORPORATIONS:

08 AUG - | AM 9:57