

THE SOTO LAW GROUP, P.A.

Galleria Professional Building  
915 Middle River Drive, Suite 207  
Fort Lauderdale, Florida 33304  
(954) 567-1776  
(954) 567-1778 Facsimile  
E-Mail: Sotolawgrp@aol.com  
<http://www.lawyers.com/sotolaw>

P98000094916

October 11, 1999

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300003017223--0  
-10/18/99-01103--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

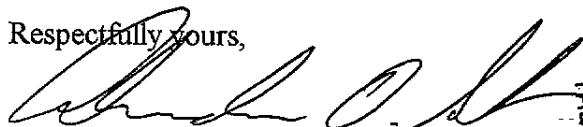
Re: Articles of Amendment

To whom it may concern,

Enclosed please find a check in the amount of \$35.00 representing the filing fee for the enclosed Articles of Amendment to Articles of Incorporation of AOS ENTERPRISES, INC..

If you have any questions, please let me know.

Respectfully yours,

  
Alexander O. Soto  
For the firm

AOS/yr

FILED  
99 NOV -2 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC  
T. LEWIS NOV 2 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 26, 1999

ALEXANDER O. SOTO, ESQ.  
THE SOTO LAW GROUP, P.A.  
915 MIDDLE RIVER DRIVE, SUITE 207  
FORT LAUDERDALE, FL 33304

SUBJECT: AOS ENTERPRISES, INC.  
Ref. Number: P98000094916

We have received your document for AOS ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 099A00051289

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

AOS Enterprises, Inc.

FILED  
99 NOV -2 AM 10:38  
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:** Amendment adopted: Article 1 of the Articles of Incorporation of AOS Enterprises, Inc., shall be changed to reflect the name of the corporation. The name of the corporation from this date forward shall be **Alexander Oscar Soto, P.A.**

**SECOND:** Amendment adopted: Article 2 shall be changed as follows:

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To furnish legal counseling, representation and/or any services incidental thereto.

**THIRD:** The date of each amendment's adoption: October 30, 1999.

**FOURTH:** Adoption of Amendment (s)

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 30th day of October, 1999.

Signature: \_\_\_\_\_

Print: **Alexander O. Soto**  
915 Middle River Drive, Suite 207  
Fort Lauderdale, FL 33304

Title: President and Director