

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003154 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 : (305)599-0839

Fax Number : (305)716-0346

BASIC AMENDMENT

TOM R. MILANA, P.A.

Bereit College	CONTRACTOR
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75
	ago (pecoage penocue en rosos openacorna cet

55

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

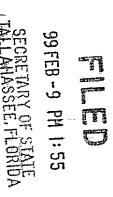
TOM R. MILANA, P.A.

Pursuant to the provisons of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I (NAME) is hereby amended to read:

TOM R. MILANA MARIA ELENA MILANA, P.A.



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

Prepared By: Maria Elena Milana 1790 W. 49 St., #310 Hialeah, FL 33012 Tel: (305) 8 27-1247

THIRD: The date of each amendment's adoption: January 1, 1999.
FOURTH: Adoption of Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
(/) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.
Signed thislstday of, January, 1999
Signature
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR -
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
TOM R. MILANA
Typed or printed name
President