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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

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BASIC AMENDMENT

VILA, PADRON & CARRILLO, P.A.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

VILA, PADRON & CARRILLO, P.A.

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SECRETAINS SEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this professional association adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment(s) adopted: ARTICLE I - The name of the Corporation is

hereby changed to VILA & PADRON, P.A.

SECOND:

The date of the amendment's adoption is March 1, 2001.

THIRD:

Adoption of Amendment(s)

 \underline{X} The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 22 day of February, 2001.

Signature:

CAPLOS E. PADRON, PRESIDENT

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