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Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

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BASIC AMENDMENT

CARRANZA, COWHEARD & VEGA, P.A.

Certificate of Status	0
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First articles of amendment of the articles of incorporation of Carranza, Cowheard & Vega, P.A. which after this amendment will be referred to as carranza, Cowheard, Vega & Freely, P.A.

On August 6, 1999, the Articles of Incorporation of CARRANZA, COWHEARD & VEGA, P.A. ("CCV") were filed with the Secretary of State of Florida, thereby forming this professional corporation. On August 10, 1999, the shareholders of CCV by unanimous written consent, with vote sufficient for approval, amended Article I of the Articles of Incorporation as noted below and authorized Luis O. Carranza to execute this amendment in order to effectuate a change of the name of this professional corporation.

ARTICLE I - NAME

The name of the corporation is: CARRANZA, COWHEARD, VEGA & FREELY, P.A.

IN WITNESS WHEREOF, the undersigned authorized by the shareholders has hereunto set his hand and seal this ______ day of August, 1999.

Luis O. Carranza, President

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