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Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314

800003441048--2 -10/26/00--01095--002 ******43.75 ******43.75

SUBJECT:

MICHANELANGELO ROSARIO IMMIGRATION ATTORNEY PROFESSIONAL CORP

Enclosed an original two(2) copys of the articles of amendment and check for::

• \$43.75 for Filing Fee, Certified Copy & Certificate

FROM

DORIS BONNET INCOME TAX & ACCOUNTING SERVICES

2606 East Robinson St. Orlando, FL. 32803

407-228-6660 (Office) 407-228-6868 (Fax)

OO OCT 26 PM 1: 39 PMARSSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MICHA ELANGELO ROSARIO IMMIGRATION ATTORNEY PROFESSIONAL CORP.

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

FIRST

The amending for the corporation is in the following Articles

ARTICLE I. NAME

The name of this professional corporation shall be: ROSARIO & CABRERA IMMIGRATION ATTORNEYS PROFESSIONALS CORP.

ARTICLE VII. INITIAL OFFICERS

The number of directors on this corporation's shall be 2. The number of officers may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one. There will be no board of directors at the present time.

The name and address of each individual who shall serve as a member of the Officers are:

Vice President, Secretary and Treasury: Pablo Cabrera 325 Lake Pointe Dr (23) 104 Altamonte Spring, Fl 32701

President
Michagelangelo Rosario
365 Forest Way Circle Apt. 307
Altamonte Spring, Fl 32701



ARTICLES X AMENDMENT

IN WITHERS WHEREOF, the incorporator executed these articles of Incorporation this 16 days of October 2000.

Michanelgelo Angelo Rosario

__ Janua CEA

SECOND

The date of amendment's adoption: October 16, 2000.

THIRD

Adoption of Amendment(s)

The amendment were approved by the shareholders. AND NUMBER OF NOTES CAST WAS SUFFICIENT FOR ApprovAL.

Signed this 16 day of October ,2000

Signature:

Mighaffelangelo Rosario

Signature:

Pablo Cabrera