EXPRESS CORPORATE FILING SERVICE (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 000003081370--3 -12/28/99--01019--001 ******35.00 ******35.00 (Address) CORAL GABLES, FLORIDA 33134 (City, State, Zip) OFFICE USE ONLY (305)444-4994(Phone#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) - (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatemen^a Trademark Other Examiner's Initials

ARTICLES OF AMENDMENT TO

99 DEC 23 PM 2: 36
SECRETARY GO STATE
TALLAHASSEE FLORIDA

ARTICLE OF INCORPORATION

OF

MILLA AND ASSOCIATES TAX ACCOUNTANTS. P.A. (Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. VIII

REMOVE: TITLE V.P.

ENRIQUE MILLA 1191 N.W. 8TH. ST. SUITE#3 MIAMI. FL. 33136

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:

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	·
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approval by	
The amendment(s) was/were adopted by the board of directors without	nt i.
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 this 2/ day of December, 1999.	
Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR ASS 6	<u>. : -</u>
LLAN SECULIAR SECULIA	
(By a director if adopted by the directors)	
OR SS & SS	.74 %
(By an incorporator if adopted by the incorporators)	
PORFIRIO MILLA (Typed or Printed Name)	11 =
/ (Typed or Printed Name)	
PRESIDENT	 <u></u>

Amendment.frm