Division of Corporations

90008 State.flustripts/effice

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.

(((H02000013813 9)))

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)205-0380

From:

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

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346

Fax Number

BASIC AMENDMENT

GAVIRIA MEJIA INVESTMENTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

1/15/02 7:52 AM

Department of State 1/15/2002 3:34 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 15, 2002

GAVIRIA MEJIA INVESTMENTS INC. 148 CAMERON DR WESTON, FL 33326

SUBJECT: GAVIRIA MEJIA INVESTMENTS INC.

REF: P99000086833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H02000013813 Letter Number: 202A00002144

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION OF GAVIRIA MEJIA INVESTMENTS, INC. (Charter# P99000086833)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is GAVIRIA MEJIA INVESTMENTS, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on January 2nd 2002, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

HECTOR GAVIRIA, P.A.

3- The nature of this business is Real Estate Legal transactions.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 2nd 2002.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 2nd day of January 2002.

HECTOR GAVIRIA, P.A.

President