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October 8, 2001

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Change of Name from: Lourdes Pinder, P. A. to: Lourdes Elias, P. A.

Dear Agent:

We are enclosing Articles of Amendment to Articles of Incorporation of Lourdes Pinder, P. A. and check #3354 for \$43.75 to cover the fees for the change and a Certificate of Status covering the new name.

Our return address is:

Loudes Elias, P.A. 9372 Carlyle Avenue Surfside, Fl 33154

Phone: (305) 867-0274 Fax: (305) 865-9062

Thank you for your kind attention to this matter.

Sincerely,

Lourdes V. Elias

President/Director

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO: ARTICLES OF INCORPORATION OF

LOURDES	PINDER	P. A.	. <u>.</u>	
(present name)				

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I NAME
THE NAME OF THE CORPORATION SHALL BE CHANGED TO:
LOURDES VICTORIA ELIAS, P.A.

PLEASE, CHANGE NAME OF

PRESIDENT | DIRECTOR TO:

LOURDES V. ELIAS

NOTE: CHANGE OF NAME OF PRESIDENT/DIRECTOR

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:

NOT APPLICABLE

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THIRD:	The date of each amendment's adoption: PPRIL 28 200/
	: Adoption of Amendment(s) (CHECK ONE)
×	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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	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
7.7	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 27th day of APRIL 2001
Signature	Signed this 27th day of MPRIL 2001. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if released by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
,	LOURDES V. ELIAS Typed or printed name
	PRESIDENT
	Title

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