

539154

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

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-10/12/01--01037--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Thank you for your kind attention to this matter.

Sincerely,

*Lourdes V. Elias*  
Lourdes V. Elias  
President/Director

*authorized  
all charges & connections  
ac 10/19/01*

01 OCT 12 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ac  
amend of nk  
10/19/01*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LOURDES PINDER, P.A.  
(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  
IS DUE TO REMARRIAGE.

SHAREHOLDER/

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 12 AM 10:16

FILED

THIRD: The date of each amendment's adoption: APRIL 28 2001

FOURTH: 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 \_\_\_\_\_ voting group."
- 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 27th day of APRIL, 2001.

Signature Loures Elias  
(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