

P99000000724

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000223049 5)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
03 JUN 30 PM 1:50
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 30 PM 3:56

BASIC AMENDMENT

VILA & PADRON, P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

07/01/03

Name Change & Amendment

H030000223049

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

VILA & PADRON, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this professional association adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: ARTICLE I - The name of the Corporation is hereby changed to VILA, PADRON & DIAZ, P.A.

The new address of the Corporation is hereby changed to:

Alhambra Plaza
2 Alhambra Plaza
Suite 860
Coral Gables, Florida 33134

SECOND: The date of the amendment's adoption is June 30, 2003.

THIRD: Adoption of Amendment(s)

The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 30th day of June, 2003.

Signature:


CARLOS E. PADRON, PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 30 PM 3:56

P99000000724

H030000223049