P00000005761

September 24, 2001

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

000004613790--7
-09/27/01--01060--010
*****43.75 *****43.75

Re: Articles of Amendment

To Whom It May Concern:

Attached are the Articles of Amendment for Emsa N.A., Inc. and a check covering the filing fee and a certified copies of the amendment.

Please send all correspondence regarding Emsa N.A., Inc and Group II, Inc to

8500 S.W.8 St. Suite 222
Miami, Fl 33144
Phone: 305-554-0507

FILED
01 SEP 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Carmen A. Velunza

Carmen V

AUTHORIZATION BY PHONE
CORRECT ADD "NAME shall be changed to" and ADD "Director" to sign
DATE 10-3
DOC. EXAM. [illegible]

GROUP II OF MIAMI

CGC # 052815 - STATE CERTIFIED GENERAL CONTRACTOR - CCC #057129
8500 S.W. 8 STREET • SUITE 222 • MIAMI, FLORIDA 33144 • (305) 554-0507 • FAX: (305) 266-9259

KRC 10-3

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

01 SEP 27 PM 2:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMSA N.A., INC.

(present name)

Pursuant to the provisions of Florida Statutes 607.171 and 607.187, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:
GROUP II, INC.

FIRST: amendment(s) adopted: (*include article number(s) being amended, added or deleted)*
DOCUMENT NUMBER P00000005761

SECOND: If the 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:

N/A

THIRD: The date of each amendment's adoption: August 23, 2001

FORTH: 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 the 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 23rd day of August, 2001.

Signature ______________________
(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 a director if adopted by the incorporators)

Carlos A. Valderrama
Type or printed name

President / Director
Title

STATE OF FLORIDA)
:SS.
COUNTY OF DADE)

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 23rd day of August, 2001.

The foregoing instrument was acknowledged before me this 23rd day of August, 2001, by CARLOS A. VALDERRAMA, Director and President of EMSA, N.A., INC., a Florida corporation, who is personally known to me and who did not take an oath.

Carmen A. Velunza
NOTARY PUBLIC, State of Florida at Large
NOTARY: ______________________
My Commission Expires:

Carmen A. Velunza
MY COMMISSION # DD049639 EXPIRES
August 28, 2005
BONDED THRU TROY FAIN INSURANCE, INC.