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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	ORATION:GAEBE &	McCULLOUGH, P.A.		
DOCUMENT NUI	MBER: P0200000	03559		
The enclosed Articl	es of Amendment and fee	e are submitted for filing.		
Please return all con	respondence concerning	this matter to the following:		
	JOHN S. GAEBE,	ESQ.		
	(Nan	ne of Contact Person)		
	LAW OFFICES OF	JOHN S. GAEBE, P.A.		
	(Firm/ Company)		
	3211 PONCE DELI	EON BLVD., SUITE 201		
		(Address)		
	CORAL GABLES, I	FLORIDA 33134		
	(City/	'State/ and Zip Code)		
For further informate	tion concerning this matte	er, please call:		
JOHN S. GAEBE, E	SQ.	at (305-) 443-192		
(Name	of Contact Person)	(Area Code & Daytin	ne Telephone Number)	
Enclosed is a check	for the following amount	:		
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Division of Corp	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

GAEBE & McCULLOUGH, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000003559

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

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(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

LAW OFFICES OF JOHN'S GAERE PA

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE I SHALL BE AMENDED TO READ: (The name of the professional service corporation is:)

LAW OFFICES OF JOHN S. GAEBE, P.A.

ARTICLE VI SHALL BE AMENDED TO READ: (Initial directors)

JOHN S. GAEBE, ESQ.

3211 Ponce DeLeon Bivd., Suite 201

Coral Gables, FL 33134

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendm	ent(s) adoption: _	8/18/05	
Effective date if applicab		S. C. J. C. J.	4.
	(no more man 90	days after amendment file da	ite)
Adoption of Amendment	(CHECH	(ONE)	
		ved by the shareholders. ers was/were sufficient f	The number of votes cast for for approval.
following states			through voting groups. The oting group entitled to vote
"The numbe	er of votes east for the		ere sufficient for approval by
		(voting group)	
	t(s) was/were adopt action was not requ	· · · · · ·	tors without shareholder action
	t(s) was/were adopt on was not required		without shareholder action and
Signed this 18TH day	of AUGUST	2005	
Signature _	Mail	· · · · · · · · · · · · · · · · · · ·	
`s		or other officer - if directors ator - if in the hands of a rece hat fiduciary)	
	/	C CAEDÉ	
-		S. GAEBE or printed name of person sign	gning)
	(2)}	Francisco manage and based and	g <i>g</i> /
<u>, </u>	PRESIDENT/VICE-PR	RESIDENT/SECRETARY/	TREASURER, DIREC
		(Title of person signing)	

FILING FEE: \$35