

P02000060657

JULY 15, 2002

Memo

From 600006483076--7
-07/18/02--01036--010
*****52.50 *****52.50

VICTOR ESCARPANTER

To DIVISION OF CORPORATIONS
ATT: PERSON IN CHARGE

Name Change
MARIO DOMINGUEZ, P.A.

\$52⁵⁰ RE: ARTICLES OF AMENDMENT
NAME CHANGE

ENCLOSED IS OUR CHECK FOR \$~~52~~ TO COVER

KINDLY SEND OFFICIAL DOCUMENTS TO US AS SOON
POSSIBLE.

THANK YOU.

SINCERELY YOURS,

[Signature]

ARTICLES OF AMENDMENT FEE
CERTIFIED COPY
CERTIFICATE OF STATUS
TOTAL:-

* 35-
875
875
* 52⁵⁰
xx

VICTOR ESCARPANTER AND ASSOCIATES, P.A.
ACCOUNTANTS - TAX PRACTITIONERS
7875 S. W. 40th St., Suite 219
Miami, Florida 33155
Tel: (305) 261-2581

RR
7/25/02

FILED
02 JUL 18 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 18 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.L.D. INVESTMENTS, INC.

(present name)

P02000060657

(Document Number of Corporation (If known))

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)*

The Articles of Incorporation are hereby amended by the following resolution adopted by the Shareholders on July 11th, 2002.

RESOLVED: That the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for Article I.
The name of this Corporation shall be:

MARIO DOMINGUEZ, P.A.

The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

"This resolution was adopted solely because the original Corporation name cannot be used as per Board of Realtors to properly account for Real Estate transactions, the new name is approved as such and therefore the need for change is substantiated. No other change whatsoever is intended other than the name change for the reasons stated above. Stockholders, Officers, business operations will remain the same. A Corporate Seal will be created for its use when so required with the new Corporate name of MARIO DOMINGUEZ, P.A."

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:

THIRD: The date of each amendment's adoption: July 11, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

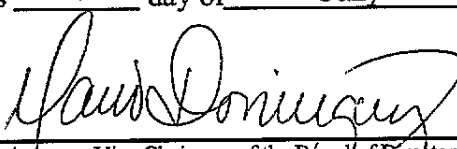
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of July, 2002.

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) MARIO DOMINGUEZ Chairman - President.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)