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August 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE BENNETT LAW CENTER, INC.
2900 MIDDLE STREET 2ND FLOOR
MIAMI, FL 33133

SUBJECT: THE BENNETT LAW CENTER, INC.
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ARTICLES OF AMENDMENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION OF

of

THE BENNETT LAW CENTER, INC.

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

FIRST: Amendments adopted: (correcting Articles of Incorporation to The Bennett Law Center, P.A., for the purpose of practicing law instead of The Bennett Law Center, Inc., as well as Article I, and Certificate of Designation of Registered Agent/Registered Office)

1. **Delete - THE BENNETT LAW CENTER, INC.**
as Articles of Incorporation

Add - THE BENNETT LAW CENTER, P.A.,
as Articles of Incorporation, for the purpose of
practicing law.

2. **Delete- THE BENNETT LAW CENTER, INC.,**
as per Article I

Add - THE BENNETT LAW CENTER, P.A.
as per Article I, for the purpose of practicing law

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LAW OFFICES CORIOSSI & BENNETT

GROVE PLAZA, SECOND FLOOR, 2900 MIDDLE STREET • COCONUT GROVE, FLORIDA 33133 • (305) 441-8000

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: August 18, 2010.

Document Prepared by: Scott B. Bennett, Esquire
The Bennett Law Center
2900 Middle Street
2nd Floor
Miami, Florida 33133
Tel: (305) 648-2255
Fax: (305) 648-2256

FOURTH: Adoption of Amendment (check one)

- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.
- ☐ The amendments 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 amendments:

"The number of votes cast for the amendments
were sufficient for approval by _____"

Voting group

- ☐ The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☒ The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED this 23rd day of August, 2010.

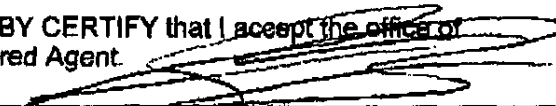
THE BENNETT LAW CENTER, P.A.


Signature of President, Scott B. Bennett

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I HEREBY CERTIFY that I accept the office of
Registered Agent.


Signature of Registered Agent, Scott B. Bennett

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