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1/29/97 FLORIDA DIVISION OF CORPORATIONS 8:45 AM
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: HASSETT & MONTERO, P.A.
AUDIT NUMBER......H97000001663
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
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** ENTER 'M' FOR MENU. **

97 JAN 29 3:30

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HASSETT & MONTERO, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE I: NAME OF CORPORATION

The name of the corporation shall be changed as follows:

Hassett, Montero & Guerra, P.A.

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ARTICLE III: CAPITAL STOCK

The aggregate number of shares shall be increased to a total of 1500 shares of common stocks, par $1.00 per share.

ARTICLE V:

An additional officer position shall be created. The name and address of the officer, who shall hold office is:

Vice-President:	Cynthia M. Guerra 1329 SE 14th Drive Deerfield Beach, Florida 33441
Secretary:	Cynthia M. Guerra 1329 SE 14th Drive Deerfield Beach, Florida 33441

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:**

Prepared by: Andres Montero Esq.
520 Biltmore Way
Coral Gables, FL 33134
(305) 445-5000
FBN 965618

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THIRD: The date of each amendment's adoption: January 1, 1997.

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 1 day of January, 1997.

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 an incorporator if adopted by the incorporators)

Andres Montero
Typed or printed name

President
Title