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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE FLORID

CUEVAS, ORTIZ & CUBAS, P.A.

(Present Name)

Doc No.: P95000074334

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

A) Article I is hereby amended to change the name of the corporation to:

CUEVAS, ORTIZ & GOLDSTEIN, P.A.

B) Article VI is hereby amended to change the Directors of the company to:

Director/President/Secretary

Andrew Cuevas

7480 SW 40th Street #600

Miami, Fl 33155

Director/Vice President/Treasurer

Roberto J. Ortiz

7480 SW 40th Street #600

Miami, Fl 33155

SECOND:

Adoption of Amendment and Resolution

XXXX

The amendments and resolution were approved by the shareholders. The

number of votes cast for the amendments were sufficient for approval.

THIRD:

The date of each amendment's adoption was May 1, 2012

Signature:

Ortiz Director/Vice President/Treasurer