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COCUY, BURNS & Co., P.A.
CERTIFIED PUBLIC ACCOUNTANTS

12400-A SOUTH SHORE BLVD. • WELLINGTON, FLORIDA 33414

(City/State/Zip/Phone #)

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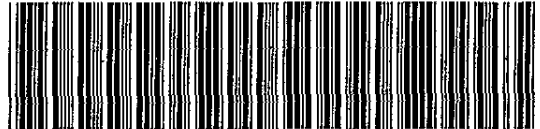
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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DIVISION OF CORPORATIONS
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Cecny + Associates, P.A.

(present name)

998000058682
(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)*

Article I (name change)

Certificate of Amendment of Certificate
of Incorporation is attached

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: 01/13/03.

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 29th day of April, 2003.

Signature

Juan C. Cocuy

(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)

Juan C. Cocuy

(Typed or printed name)

President

(Title)

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

COCUY & ASSOCIATES, P.A., a Florida Corporation, under its Corporate Seal and the hands of its President and Secretary, Juan Cocuy, hereby certify that:

1. The Board of Directors of said Corporation at a meeting called and held on the 1st day of January, 2003, adopted the following resolution:

“RESOLVED, by the Board of Directors of COCUY & ASSOCIATES, P.A., a Florida Corporation, that said Board deems it advisable, that ARTICLE I of the Certificate of Incorporation be amended, changed, and altered to read as follows:

ARTICLE I

“The name of this Corporation shall be:

COCUY, BURNS & CO., P.A.

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote for the consideration of said Amendment be and the same is hereby called to be held at the office of the Corporation at 5:00 o'clock p.m. on the 13th day of January, 2003.

2. The meeting of the stockholders of the Corporation called by the Board of Directors, as aforesaid, was held on the 13th day of January, 2003, and at said special meeting of the stockholders, said Amendment of Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal to be hereto affixed and attested by its Secretary this 16th day of February, 2003.

ATTEST:

Juan Cocuy
Juan Cocuy, Secretary

COCUY, BURNS & CO., P.A.

BY: Juan Cocuy
Juan Cocuy, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

ON THIS DAY personally appeared before me, the undersigned authority, JUAN COCUY, as President, and as Secretary, of the Corporation named in the foregoing Certificate of Amendment of Certificate of Incorporation, and known to me to be the persons described in and who executed the same as President and Secretary and acknowledged before me that said instrument is the free act and deed of said Corporation, executed by said Officers for the uses and purposes therein mentioned, that the seal attached thereto is the Corporation Seal of the Corporation, all under the authority vested in said officers by the Board of Directors of said Corporation.

WITNESS my hand and official seal in the aforesaid County and State, this 16th day of February, 2003.

Mary H. Baum
Notary Public
My Commission Expires:
My Commission Number is:

