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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT
MLCS MANAGEMENT, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$52.50 |

Handwritten notes: "MCG-AM", "XOB", "7-9", "7/6/001", and a circled "3".

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MLCS MANAGEMENT, INC.**

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01 JUL -9 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, **MLCS MANAGEMENT, INC.**, a Florida corporation for profit (the "Company"), which was originally filed with the Secretary of State of the State of Florida on December 23, 1991, Document Number P99000110548, adopts the following Amendment to its Articles of Incorporation:

FIRST: The following shall be the new name of the Company:

MONICA CANTERA SERRALTA, P.A.

SECOND: This amendment was adopted on the 6th day of July, 2001.

THIRD: This amendment was approved by the shareholders by unanimous vote.

FOURTH: This shall be a real estate broker professional corporation.

IN WITNESS WHEREOF, the undersigned being the President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 6th day of July, 2001.



Monica Canter Serralta, President
F/k/a Monica Lopez-Cartera

**MLCS MANAGEMENT, INC.
a Florida Corporation**

CORPORATE RESOLUTIONS

A special meeting of all the directors and shareholders of MLCS MANAGEMENT, INC., a Florida corporation (the "Company") was held on the 6th day of July, 2001, and the following resolutions were approved by written consent:

WHEREAS, the directors and shareholders desire to change the name of the Company to
MONICA CANTERA SERRALTA, P.A.

BE IT RESOLVED, that the Articles of Incorporation of the Company shall be amended in order to change the name of the Company to **MONICA CANTERA SERRALTA, P.A.**

FURTHER RESOLVED, that the Company does hereby ratify and confirm, as the act and deed of the Company, any and all actions heretofore taken by any officer of the Company or their respective agents, relating to, in connection with or which may have been desirable for the preparation, execution and delivery of any agreements, instruments or other documents to be executed in connection with the foregoing resolutions.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Company, on this 6th, of June 2001.

SOLE DIRECTOR AND SHAREHOLDER:



Monica Cantera Serralta