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Division of Corporations

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07-15-11

**CERTIFICATE OF AMENDMENT
OF**

GARCIA LAW GROUP, P.A.

The sole sharcholder of GARCIA LAW GROUP, P.A. hereby approves the following amendment to the Articles of Incorporation adopted as of June 10, 2011.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address shall be amended as follows:

2100 Ponce de Leon Boulevard, Suite 1045
Coral Gables, Florida 33134

ARTICLE V – ADDRESS OF REGISTERED OFFICE

The address of the Registered Office of the corporation shall be amended as follows:

Barbara Garcia
2100 Ponce de Leon Boulevard, Suite 1045
Coral Gables, Florida 33134

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TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of GARCIA LAW GROUP, P.A. this 15th day of July, 2011.



Barbara Garcia, Director

Prepared by:
Barbara Garcia, Esq.
Garcia Law Group, P.A.
2100 Ponce de Leon Boulevard, Suite 1045
Coral Gables, FL 33134

CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The GARCIA LAW GROUP, P.A. desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated BARBARA GARCIA, to accept service of process within this State.

DATED this 15th day of July, 2011



BARBARA GARCIA

Registered Agent

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 2100 Ponce de Leon Boulevard, Suite 1045, Coral Gables, FL 33134.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Miami, Miami-Dade County, Florida this 15th day of July, 2011.



BARBARA GARCIA