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Mr's

Claudio Riedi

Phone

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Company

BAUR WOODBRIDGE REUS KLEIN

Address 100 BISCAYNE BLVD FL 21

Dept./Floor/Suite/Room

MIAMI

State

FL

ZIP

33132

Internal Billing Reference

500-003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2. _____
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAUR, WOODBRIDGE & KLEIN, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Resolved that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

ARTICLE I.

NAME

The name of the professional association shall be:

BAUR, KLEIN, MATOS & RIEDI, P.A.

The principal place of business of this professional association shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

SECOND: The date of the amendment's adoption is September 1, 2000.

THIRD: The amendment was adopted by the sole Director without shareholder action and shareholder action was not required.

Signed this 1st day of September, 2000.

Baur, Woodbridge & Klein, P.A.
(henceforth Baur, Klein, Matos & Riedi, P.A.)

By : _____

Thomas Baur, Esq., President and sole Director

**WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF DIRECTOR OF
BAUR, WOODBRIDGE & KLEIN, P.A.**

The undersigned, being the sole Director of Baur, Woodbridge & Klein, P.A. a Florida professional association (the "Association"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by unanimous written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

WHEREAS, the sole Director of the Association has decided that it would be in the best interest of the Association to change the name of the Association from "BAUR, WOODBRIDGE & KLEIN, P.A." to 'BAUR, KLEIN, MATOS & RIEDI, P.A.'

NOW, THEREFORE, be it and it hereby is

RESOLVED, that the name of the Association shall be, and hereby is, changed from "BAUR, WOODBRIDGE & KLEIN, P.A." to 'BAUR, KLEIN, MATOS & RIEDI, P.A.', and that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is adopted in substitution therefor:

ARTICLE I.

NAME

The name of the professional association shall be:

BAUR, KLEIN, MATOS & RIEDI, P.A.

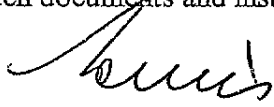
The principal place of business of this professional association shall be 100 N. Biscayne Blvd., 21st Floor New World Tower, Miami, FL 33132.

FURTHER RESOLVED, that the President of the Association be, and hereby is, authorized and directed to sign Articles of Amendment to the Articles of Incorporation of the Association, and to take any and all actions that may be required to fully effect the above-contemplated name change of the Association.

FURTHER RESOLVED, that the President of the Association be and he hereby is authorized for and on behalf of the Association, to make, execute, deliver, modify or amend in whole or in part, as reasonably may be required under the circumstances, such documents and instruments that he considers appropriate in

his sole discretion to consummate the action contemplated in the foregoing resolutions or that otherwise may be required in connection therewith; and

FURTHER RESOLVED, that such execution and delivery or performance shall constitute conclusive evidence of the president's authority to so act, and that all of said documents and instruments executed and delivered as aforesaid shall be and constitute the acts and obligations of the Association, the Association hereby ratifying and confirming the acts of the President executing and delivering all of such documents and instruments and modifications and revocations of same.



Thomas Baur, sole Director

Date: 8/31/2000