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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MINTZ, TRUPPMAN, CLEIN & HIGER, P.A.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MINTZ, TRUPPMAN, CLEIN & HIGER, P.A.
(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

Article I - Name of Corporation:

Change corporate name from MINTZ, TRUPPMAN, CLEIN & HIGER, P.A. to
MINTZ TRUPPMAN, P.A.

Article VIII - Board:

Please delete Michael J. Higer from the Board of Directors.

The remaining Board of Directors will be:

Mark J. Mintz, 1700 Sans Souci Boulevard, North Miami, FL 33181

Keith A. Truppmann, 1700 Sans Souci Boulevard, North Miami, FL 33181

Article IX - Subscribers/Shareholders:

Please change the names and number of shares to delete Michael J. Higer and Scott R. Clein and change the number of shares as follows:

Mark J. Mintz 375 shares

Keith A. Truppmann 125 shares

Please delete Michael J. Higer as Registered Agent and substitute:

Registered Agent - Mark J. Mintz (certificate 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:

Corporate shares redistributed based upon retirement of shareholder, death of shareholder and sale of shares, as set forth in Amendment to Article IX.

THIRD: The date of each amendment's adoption: 03/31/06

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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 incorporator without shareholder action and shareholder action was not required.

Signed this 31st day of March, 2006.

SIGNATURE: _____

MARK J. MINTZ, President

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: MARK J. MINTZ

TITLE: Director/President

Prepared by Ace Industries, 54 N.W. 11th St., Miami, FL 33136 305-358-2571

TOTAL P.04

Registered Agent Acceptance Letter

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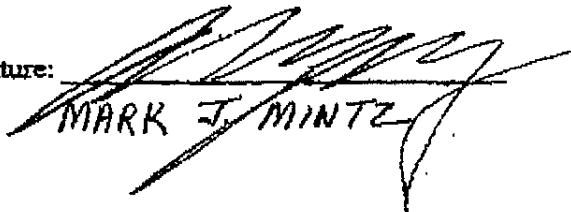
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Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties and I am familiar with and accept the obligations my position as registered agent for

MINTZ TRUPPMAN, P.A.

Signature:


MARK J. MINTZ

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