P00000065285

AIRD & URRECHAGA, P.A.

269 N. University Drive Suites H and I

PEMBROKE PINES, FL 33024

IAN R. AIRD, ESQ. ANA M. URRECHAGA, ESQ. NATHANIEL J. BIRDSONG III, ESQ.

PHONE: (954)963-4402 FAX: (954)961-1245

February 5, 2001

000003662500-2 -02/08/01-01117-007 *****43.75 *****43.75

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of AIRD & URRECHAGA, P.A.

Telephone number: (954)961-7723

Return Address:

269 N. University Drive

Suite E

Pembroke Pines, FL 33024

Sincerely.

Ana M. Urrechaga, Esq.

For the Firm

T. LEWIS FEB 1 2 2001

Amend nc

ARTICLES OF AMENDMENT TO TO ARTICLES OF INCORPORATION OF

AIRD & URRECHAGA, P.A.

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: Amendments Adopted:

ARTICLE I NAME

The name of the professional corporation shall be: PINES LAW CENTER: A Private Law Firm, P.A.

ARTICLE II OFFICE

The principal mailing address is: 7751 SW 146 Rd.
Miami, FL 33183

The principal place of business is 269 N. University Drive, Suite H Pembroke Pines, FL 33024

ARTICLE IV SHARES

The number of shares of stock is: 120. The distribution of shares are as follows:

Ana M. Urrechaga

60 shares

Nathaniel J. Birdsong III

60 shares

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nathaniel J. Birdsong, III 2544 Hunters Run Way Weston FL, 33327

ARTICLE VII OFFICERS/DIRECTORS

Ana M. Urrechaga
 7751 SW 146 Rd.
 Miami, FL 33183

Nathaniel J. Birdsong, III
 2544 Hunters Run Way
 Weston, FL 33327

SECOND: The date of each amendment's adoption: February 5, 2001.

THIRD: The amendments were adopted by the incorporators without shareholder action, and

shareholder action was not required.

Signed this 5 th day of February 2001.

Aña M. Urrechaga
INCORPORATOR/DIRECTOR

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date '

Date