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BASIC AMENDMENT

LAW OFFICES OF PASTOR & ASSOCIATES, P.A.

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11-13

HO1-113879

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**LAW OFFICES OF PASTOR & ASSOCIATES, 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 it's articles of incorporation:

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

**1. CHANGE NAME & ADDRESS OF CORPORATION TO: LAW OFFICES OF PASTOR, ANDREU, MONTES, P.A., 5999 BISCAYNE BLVD., MIAMI, FLORIDA 33137**

**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:

**THIRD:** The date of each amendment's adoption: 11/12/01

**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 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 12<sup>TH</sup> DAY OF NOVEMBER, 2001.

SIGNATURE:



(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: CARLOS PASTOR  
TITLE: PRESIDENT**

HO1-113879

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.

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