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**BASIC AMENDMENT**

**LAW OFFICES OF PASTOR, MONTES, NAVEO & GONZALEZ, P.A**

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

**LAW OFFICES OF PASTOR, MONTES, NAVEO & GONZALEZ, 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: PLEASE CHANGE COMPANY NAME TO LAW OFFICE OF PASTOR, MONTES & NAVEO, P.A.**

**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 amendments adoption: 11/16/2005

**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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (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 16<sup>th</sup> DAY of NOVEMBER, 2005

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

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