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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 28 2003

Thoral Jansen P.A.

P.O. Box 190785 Miami Beach FL 33119

Tel 305 923 1487

1/1/03

Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

CHANGE OF MAILING ADDRESS - THORAL JANSEN P.A. (FL Reg No. P01000084311)

Dear Sir/Madam

This letter serves to inform your office as follows:

The new mailing address for Thoral Jansen PA is;
P.O. Box 190785
Miami Beach
FL 33119

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Thoral A. Jansen'.

THORAL A. JANSEN
President - Thoral Jansen PA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JAN 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THORAL JANSEN P.A.
(present name)

(Document Number of Corporation (If known))

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

AMEND ARTICLE II TO READ - Principal office
600 EUCLID AVE #B5
MIAMI BEACH
FL 33139

AMEND ARTICLE IV TO READ - Registered Agent
THORAL A. JANSEN
600 EUCLID AVE #B5
MIAMI BEACH
FL 33139

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: 1/1/03

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 incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of JANUARY, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

THORAL ANDRE JANSEN
(Typed or printed name)

PRESIDENT
(Title)