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Helio Rodriguez-Ecay
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -2 PM 12:58

Amendment E Name
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1-10-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -2 PM 12:58

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

RODRIGUEZ-ECAY & COMPANY, P.A.

(present name)

P01000120097

(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)*

ARTICLE I _ Name of Corporation, Principal Office and Mailing
Address. _ _ _

The name of this Corporation shall be:
Rodriguez-Ecay, Labrador & Company, P.A.

The principal office of this Corporation shall be:
85 Grand Canal Drive, Suite 302, Miami, Florida 33144

The mailing address of this Corporation shall be:
85 Grand Canal Drive, Suite 302, Miami, Florida 33144

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:

N/A

THIRD: The date of each amendment's adoption: December 28, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

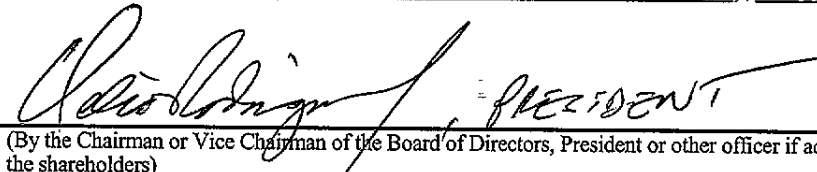
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of December, 2001

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)

Helio Rodriguez-Ecay

(Typed or printed name)

President

(Title)