P02000006170

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TALLAHASSEE, FLORIDA

7/3/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rier & Doherty, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P02000010170

The enclosed ~~Officer/Director Resignation~~ Articles of amendment for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew F. Rier
(Name of Person)

Andrew F. Rier, PA
(Name of Firm/Company)

10800 Biscayne Blvd.
(Address)

Miami, FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

Misty Rier (Name of Person) at (305) 935 9695 (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Please include certified copy.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

$35 - filing fee
8.75 - certified copy
$43.75

CR2E044(11/02)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 25 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rier + Doherty, P.A.

(present name)

P02000006170
(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 1: We are ammending the name to:
ANDREW F. RIER, P.A.

ARTICLE 5: We are deleting James N. Doherty, SR as Director and Vice President

ARTICLE 6: We are ammending the Register Agent to Andrew F. Rier
The Registerd Office stays the same.

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:

non-applicable

THIRD: The date of each amendment's adoption: 6-23-03.

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.

I hereby accept the duties and responsibilities As Registerd Agent

Signed this 23rd day of June, 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)

Andrew F. Rier
(Typed or printed name)

Director / Registerd Agent
(Title)