

P02 0000008157

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BASIC AMENDMENT

MARCO A. PARDO, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 26, 2003

MARCO A. PARDO, P.A.
9600 NW 25TH ST.
5-D
MIAMI, FL 33172

SUBJECT: MARCO A. PARDO, P.A.
REF: P02000008157

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARCO A. PARDO, P.A.

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:

Document Number for this Corporation is: P02000008157

That Mr. Alexander Guevara will now be Vice-President and Treasurer of the above captioned Corporation as of June 23, 2003.

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: June 23, 2003

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 23rd day of June, 2003

Signature



Marco A. Pardo
Name

President
Title