

P02000024203

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BASIC AMENDMENT

THE LAW OFFICES OF ANTOINE ISMA & ASSOCIATES, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2002

THE LAW OFFICES OF ANTOINE ISMA & ASSOCIATES, P.A.
625 NE 124TH STREET
NORTH MIAMI, FL 33161

SUBJECT: THE LAW OFFICES OF ANTOINE ISMA & ASSOCIATES, P.A.
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Karen Gibson
Corporate Specialist

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE LAW OFFICES OF ANTOINE ISMA & ASSOCIATES, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1

LAW OFFICES OF ANTOINE ISMA, P.A.
1175 N.E. 125TH STREET, SUITE 314
NORTH MIAMI, FLORIDA 33161

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: MARCH 22, 2002

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) as/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.

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

~~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 25TH day of APRIL, 2002

Signature

Antoine Isma 4/25/02
(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)

ANTOINE ISMA
Typed or printed name

PRESIDENT/INCORPORATOR

Title

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