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LAW OFFICES OF HUMBERTO R. DOMINGUEZ, P.A.
1101 Brickell Avenue
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Miami, Florida 331331

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
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March 27, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/29/02--01057--013
*****35.00 *****35.00

Re: HUMBERTO R. DOMINGUEZ, P.A.
(new name) LAW OFFICES OF HUMBERTO R. DOMINGUEZ, P.A.

Dear Sir or Madam:

Enclosed please find the original of the Articles of Amendment to Articles of Incorporation regarding the above-named corporation. The amendment is for the change of name only. Also enclosed is our check in the sum of $35.00 to cover your fees.

Please provide the undersigned with the certified copy of the Certification.

Thank you for your prompt attention to this matter.

Very truly yours,

Humberto R. Dominguez

HRD:cb

N/C

V SHEPARD APR 5 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HUMBERTO R. DOMINGUEZ, P.A.

P02000032895

(present name)

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 I as follows:

The name of the corporation is:

LAW OFFICES OF HUMBERTO R. DOMINGUEZ, P.A.

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 27, 2002 .

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 27th day of March , 2002 .

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)

Humberto R. Dominguez
Typed or printed name

President
Title