

P02000042401

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of Amend

((H06000195703)))

Articles of Amendment
to
Articles of Incorporation
of

FIRST MIAMI GAS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000042401

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE ADD:

EDUARDO RUFFINI (VICE-PRESIDENT)5713 NW 114 COURT - # 105 - DORAL, FL 33178

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((H06000195703)))**The date of each amendment(s) adoption:** AUGUST 03, 2006**Effective date if applicable:** _____
(no more than 90 days after amendment file date)**Adoption of Amendment(s)** **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIANO H. BELTRAME

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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DR. ESTEBAN & SHARON ANDERSON, INC.
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DR. ESTEBAN & SHARON ANDERSON, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, DR. ESTEBAN & SHARON ANDERSON, INC. (P95000020128) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII. Initial Principal Office & Agent

The initial registered agent of this Corporation will be changed to:

Esteban Anderson, Jr. Esq.
8004 N.W. 144th Street
Miami Lakes, FL 33016

Article VIII. Initial Board of Directors

The names of the officers and directors of this Corporation will be:

Dr. Esteban Anderson, Chief Executive Officer & Director
Dionne Anderson, President & Director
Sharon Anderson, Executive Secretary, Executive Treasurer & Director
Esteban Anderson, Jr. Esq., Vice President & Director

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted August 2, 2006 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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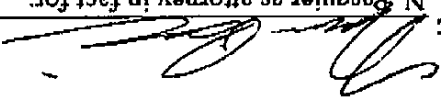
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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

DR. ESTEBAN & SHARON ANDERSON, INC.

By:  N. Pasquier as attorney in fact for:

Name: Dionne Anderson

Title: Director

Date: 8-07-2008

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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