P02000108095

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From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number  : 072450003255
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CATALINA RAMIREZ AND ASSOCIATES, PA

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CATALINA RAMIREZ AND ASSOCIATES, PA

P02000108095

(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)*

ARTICLE I NAME To be amended to read:

CATALINA M. RAMIREZ, PA

ARTICLE VI (Amended) The ~~initial~~ address of the Principal Office and place of business of the Corporation shall be: 8801 NW 78th Place Apt # 395 Tamarac, FL 33321

ARTICLE VII (Amended) The Corporation shall have ~~initially~~ (1) One Director and the name and address is as follow:

CATALINA M. RAMIREZ - 8801 NW 78th Place, Apt # 395 Tamarac, FL 33321

ARTICLE VIII (Amended) The officers and shareholders of the Corporation is the following:

CATALINA M. RAMIREZ - P/T/S 1,000 Shares

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:

H 0200021935 3

H 0200021935 3

THIRD: The date of each amendment's adoption: October 29, 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 29 day of October, 2002.

Signature Rafael J. Rodriguez
(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)

RAFAEL J. RODRIGUEZ
Typed or printed name

Incorporator
Title

H 0200021935 3