P02000129604

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ARMAND LAW GROUP[ALG]

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madame:

Please accept this Certificate of Amendment on behalf of Armand Legal Group, P.A.

Please send one certified copy of the amendment. Also, please send a certified copy of the articles of incorporation. You will find enclosed a check for $52.50.

Sincere Regards,

Alain Armand,Esq.

t. 954.730.7800 | 1.866.730.7800 | f. 954.730.7801 - 3661 W. Oakland Park Blvd,.Ste 201 - Fort Lauderdale, FL 33311

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Armand Legal Group, P.A.

(present name)

P02000129604

(Document Number of Corporation (If known)

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 1:

The name of the corporation is being changed from Armand Legal Group, P.A. to

Armand Law Group, P.A.

effective immediately.

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: First Amendment - 1-06-03.

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 6 day of January, 2003.

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)

Alain Armand
(Typed or printed name)

Principal - Incorporator
(Title)