

P03000084048

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Amend
@ 9/17/03



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September 8, 2003

Division of Corporations,
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation of ET of Miami, Inc. and a check for \$35.00. If you have any questions or concerns, please do not hesitate to contact me at 954/717-3852 or 5300 NW 33rd Ave, Suite 207, Ft. Lauderdale, FL, 33309.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amy Spears', written over a printed name and title.

Amy Spears,
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ET of Miami, Inc.

(present name)

P0300008404B

(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)

Officer / Director Detail -

Change Officer - Spears Holdings, Inc (P)
5300 NW 33rd Ave #111
Ft. Lauderdale, FL 33309 US

to: Spears, Amy L (P)
5300 NW 33rd Ave #207
Ft. Lauderdale, FL 33309 US

Delete Officer: Shope, William C (VP)
5200 NW 33rd Ave Ste 215
Ft. Lauderdale, FL 33309 US

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: September 8, 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

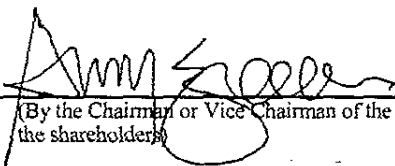
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of September, 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)

Amy Spears

(Typed or printed name)

President

(Title)