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## ARTICLES OF AMENDMENT

TO 1

## ARTICLES OF INCORPORATION

OF

## GIORGIO L. RAMIREZ, P.A.

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF STATE: GIORGIO L. RAMIREZ, P.A.

DOCUMENT NUMBER:

P03000139887

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 PRINCIPAL OFFICE ADDRESS** A.

7300 N. Kendall Drive, Suite 520

Miami, FL 33156

B. **NEW MAILING ADDRESS**  7300 N. Kendall Drive, Suite 520

Miami, FL 33156

C. NEW REGISTERED OFFICE ADDRESS

7300 N. Kendall Drive, Suite 520

Miami, FL 33156

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: Wy W \_\_\_, 2014

## ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Giorgio L. Ramirez

President and Director

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