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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SIEGELAUB & ASSOCIATES, P.A.

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12-14
Amend

Dec. 14, 2004 9:31AM

No. 5718 P. 2

H040002460253

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIEGELAUB & ASSOCIATES, P.A.

(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)

please add article #6.

It will read as follows:

The officer of the
corporation is Steven Siegelau. b.
He is the president.

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:

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H040002460253 No. 5718 P. 3

THIRD: The date of each amendment's adoption 12-14-04

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

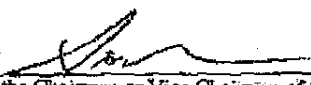
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of December, 2004

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)

Steven Siegelaub

Typed or printed name

president

Title

H040002460253