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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PATRICK SLATTERY, INC.

**DOCUMENT NUMBER:** P04000131405

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Kearns, Esq., Resident Agent  
(Name of Contact Person)

Patrick Slattery, INC.  
(Firm/ Company)

431 Gerona Avenue  
(Address)

Coral Gables, FL 33146  
(City/ State and Zip Code)

For further information concerning this matter, please call:

John W. Kearns/Anita Bjork at ( 305 ) 371-4044  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PATRICK SLATTERY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 OCT -7 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO4000131405

(Document number of corporation (if known))

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 CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

**ARTICLE VII -- OFFICERS**

Article VII is hereby amended to add the following officer:

Pedro Flores - Assistant Secretary

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)