

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : JOEL SANDERS & COMPANY, PA

Account Number: I2004000032 Phone: (954)916-2000

Fax Number : (954)916-2001

R AMND/RESTATE/CORRECT OR O/D RESIGN

JEANNETTE ORTIZ, P.A.

10/12/2006

10/12/2006 2:39 PM FROM: 954-916-2021(JSCo. Joel Sanders _Company TO: 18502050380 PAGE: 001 OF 004

Joel Sanders & Company

1301 Shotgun Road Weston, Florida 33326

fax fidential

To:

Division of Corporations

Fax Number:

18502050380

From:

Joel Sanders

Fax Number:

954-916-2021

Business Phone:

954-916-2000

Home Phone:

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4

Date/Time:

10/12/2006 2:39:53 PM

Subject:

Please see attached (4 Pages)

PAGE: 003 OF YELD SECRETARY OF STATE DIVISION OF CORPORATIONS

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2006 OCT 12 AM 11: 24

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JEANNETTE ORTIZ, PA

(present name)

P05000145320

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, 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 III - Please amend Article III (Registered Agent) as follows:

Delete: Corporate Creations Network, Inc.

Add: Jeannette Ortiz

2500 Weston Road, Ste 103

Weston, FL 33331.

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 follow: N/A

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THIRD: The date of each amendment's adoption: October 10, 2006

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 east for the amendments(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 12 day of October 2006

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the spareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeannette Ortiz (Typed or printed name)

> President (Title)

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