

P06000022000

Florida Department of State  
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AMND/RESTATE/CORRECT OR O/D RESIGN

AKERMAN & EVERSTEIN PARTNERS, INC.

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*Amend of 7/3*

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Articles of Amendment  
to  
Articles of Incorporation  
Of

AKERMAN & EVERSTEIN PARTNERS, INC  
(Name of corporation as currently filed with the Florida Dept. of State)

P06000022000  
(Document number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statues, THIS Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW OFFICER/PRESIDENT NAME (if changing): JOSEPH ENCINOSA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc.," or "Co".)

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

1-ARTICLE V-INITIAL OFFICERS AND/OR DIRECTORS NAME: TO BE CHANGED

2-ARTICLE V-INITIAL OFFICERS AND/OR DIRECTORS NAME TO BE ADDED:

JOSEPH ENCINOSA PRESIDENT  
13876 S.W. 56<sup>TH</sup> ST, #193  
Miami, FL 33175

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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)

The date of each amendment(s) adoption: 07/01/2008

Effective date if applicable: 07/01/2008

(no more than 90 days after amendment file date)

H08000165048

H08000165048

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of Votes cast for the amendment(s) by the shareholders 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 shareholders action and shareholder action was not required.

Signed this 1st day of July, 2008.

Signature Conner R. Herrera

(By a director, President or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Encinosa  
(Typed or printed name of person signing)

Joseph Encinosa  
PRESIDENT  
(Title of person signing)

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