

**P06000058853**

Florida Department of State  
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From:  
Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**J&C PROFESSIONAL RESEARCH INC**

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C. Ouellette JUL 27 2006

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J&amp;C PROFESSIONAL RESEARCH, INC.

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(present name)

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(Document Number of Corporation (If known))

*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)*

**ARTICLE II:**

The physical and mailing address will be amended to:

7171 SW 24<sup>TH</sup> ST  
Suite 200  
Miami, FL 33155

**ARTICLE V:**

The name and address of the registered agent will be amended to:

JOSE L ALVAREZ  
7171 SW 24<sup>TH</sup> ST  
Suite 200  
Miami, FL 33155

I, JOSE L ALVAREZ, accept and understand the responsibilities given to me in the role as registered agent.

  
JOSE L ALVAREZ  
Registered Agent

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**ARTICLE VII:****The following officers will be added:****VICEPRESIDENT:****JOSE L ALVAREZ  
7171 SW 24<sup>TH</sup> ST  
Suite 200  
Miami, FL 33155****ADMINISTRATIVE VICEPRESIDENT:****EDUARDO RODRIGUEZ  
7171 SW 24<sup>TH</sup> ST  
Suite 200  
Miami, FL 33155****The following officer will be amended:****PRESIDENT:****CARLOS ALBERTO HERRERA  
7171 SW 24<sup>TH</sup> ST  
Suite 200  
Miami, FL 33155****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:**

|                               |               |                   |
|-------------------------------|---------------|-------------------|
| <b>CARLOS ALBERTO HERRERA</b> | <b>33.33%</b> | <b>330 SHARES</b> |
| <b>JOSE L ALVAREZ</b>         | <b>33.33%</b> | <b>330 SHARES</b> |
| <b>EDUARDO RODRIGUEZ</b>      | <b>33.33%</b> | <b>330 SHARES</b> |

**THIRD: The date of each amendment's adoption: July 25, 2006**

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**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 25th day of July, 2006.

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)

JOSE L ALVAREZ

\_\_\_\_\_  
(Typed or printed name)

VICEPRESIDENT

\_\_\_\_\_  
(Title)

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