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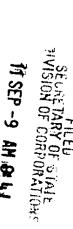
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**EXAMINER** 

9/9/2011



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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## SALIM ABOUHAMAD, P.A.. P06000129851

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange

Article VII

Article VII OFFICER AND DIRECTOR

NAME

**ADDRESS** 

Salim Abouhamad

6852 SW 10 ST

President

Pembroke Pines, FL 33023

Teresa Gual-Masip

6852 SW 10 ST

Vice President

Pembroke Pines, FL 33023

6852 SW 10 ST

Pedro Mila Duran

Director

Pembroke Pines, FL 33023

PREPARED BY: ERNESTO HUERTAS, ACCOUNTANT E & V GREAT PROFESSIONAL, INC 3446 S.W. 8 ST Ste 203 MJAMI, FL 33135 TEL: (305) 265-1566

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THIRD:

The date of each amendment's adoption September 10, 2011

FOURTH: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by.

- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of September 2011.

Signature Salim Abouhamad

President

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