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BERIRO, P.A.

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BERIRO, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Beriro, P.A., a Florida Professional Service corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.
NAME

The name of the corporation shall be: GAËL BERIRO, P.A.

Article V is hereby amended to read:

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office shall be 205 Worth Avenue, Suite 310,
Palm Beach, Florida, 33480.

Article XIV is hereby added as follows:

ARTICLE XIV
RESTRAINT OF ISSUANCE AND ALIENATION OF SHARES

- A. Shares of the Corporation's capital stock shall only be issued to individuals who are duly licensed to practice law in the State of Florida.
- B. No shareholder of the Corporation may sell or transfer his share of stock therein except to another individual who is eligible to be a shareholder of the Corporation. No shareholder of the Corporation shall enter in to a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares. Proxies may be given only to other shareholders.

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C. The Corporation and other shareholders have a first right of refusal upon the alienation of shares by a shareholder. In the event of death or disqualification of any shareholder, the remaining shareholders of the Corporation or the Corporation itself, shall redeem the shares within ninety (90) days of such death or disqualification.

D. Any sale or purported sale or transfer of the shares of the Corporation other than as herein provided shall be null and void.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the Incorporator and sole Director of company without shareholder approval as shareholder action was not required in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors has executed these Articles of Amendment this 29th day of October, 2007.


Gaël Berro, President

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