

PD7000056766

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07 MAY 29 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Coulliette MAY 31 2007

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIRK SAECKER, P. A.

DOCUMENT NUMBER: P07000056766

Enclosed please find the check no. 1337 for \$35.00 and also the Articles of Amendment for DIRK SAECKER, P. A.

Please return all correspondence concerning this matter to the following:

Melendez Vega, LLC
10511 N Kendall Dr Suite C-203
Miami, FL 33176
melendezvegallc@bellsouth.net
305-728-6314

For further information concerning this matter, please call: Michael Melendez at 305-728-6314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIRK SAECKER, P. A.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

**ARTICLE VII
OFFICER / DIRECTOR**

THIS CORPORATION SHALL HAVE A MINIMUM OF ONE DIRECTOR. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. THE NAME OF DIRECTORS IS AS FOLLOWS:

**DIRK SAECKER
DIRK SAECKER
DIRK SAECKER
DIRK SAECKER**

**PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 29 PM 1:58

APPROVED
AND
FILED

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS MAY 18, 2007

THIRD: 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):

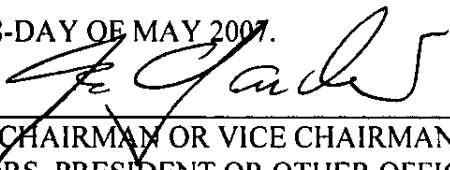
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____.

(X) 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 18-DAY OF MAY 2007.

SIGNATURE


(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

DIRK SAECKER
TYPED OR PRINTED NAME

PRESIDENT
TITLE