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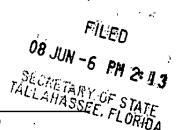
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Caren Joseffer	, inc.		
DOCUMENT NUMBER: P0800	00036445			
The enclosed Articles of Amendm	ent and fee are	submit	ted for filing.	
Please return all correspondence co	oncerning this n	natter t	o the following:	
Barry L. Simons, E	sq.			
	(Name of C	Contact P	erson)	
Law Office of Bar	ry L. Simons,	, P.A.		
	(Firm/	Compan	y)	
9100 South Dadel				
	(Ac	idress)		
Miami, FL 33156				
	(City/ State	and Zip	Code)	
For further information concerning	this matter, ple	ase cal	1:	
Barry Simons		at (_	305) 670-70	20
(Name of Contact Person)		(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the following	ng amount:			
\$35 Filing Fee \$\bigverightarrow{\bigver		Ce (A	3.75 Filing Fee & rtified Copy dditional copy is nclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ame Divis Clift	et Address ndment Section sion of Corporations on Building Executive Center C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Caren Joseffer, Inc.

P08000036445

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Caren Joseffer, P.A.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article III shall be changed to reflect that the entity is engaged in the practice of law.
(Attach additional pages if necessary)
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)

(continued)

The date of each amendment(s) adoption: June 3rd, 2008
Effective date if applicable: June 3rd, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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 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.
Signature (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) (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35