

PO8000042739

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LAW OFFICE OF JUAN VARGAS, P.A.

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08 MAY 28 AM 10:37

Articles of Amendment
to
Articles of Incorporation
of

LAW OFFICE OF JUAN VARGAS, P.A.

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

P08000042739

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

JUAN M. VARGAS, 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 II OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS:

THE PRINCIPAL ADDRESS SHALL BE CHANGED TO 100 ALMERIA AVE, SUITE 206,

CORAL GABLES, FL 33134. ARTICLE V OF THE CORPORATION SHALL BE AMENDED AS

FOLLOWS: THE NEW ADDRESS OF JUAN M. VARGAS, PRESIDENT, SHALL BE 100 ALMERIA

AVE, SUITE 206, CORAL GABLES, FL 33134. ARTICLE VI OF THE CORPORATION SHALL BE AMENDED

TO CHANGE THE ADDRESS OF THE REGISTERED AGENT TO 100 ALMERIA AVE

STE. 206, CORAL GABLES, FL 33134. ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

THE NEW ADDRESS OF THE INCORPORATOR SHALL BE 100 ALMERIA AVENUE

SUITE 206, CORAL GABLES, FL 33134.

(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)

N/A

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(continued)

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The date of each amendment(s) adoption: 05-28-08

Effective date if applicable: 05-28-08
(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 Juan Vargas 5/23/08
(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)

JUAN M. VARGAS
(Type or printed name of person signing)

PRESIDENT
(Title of person signing)

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