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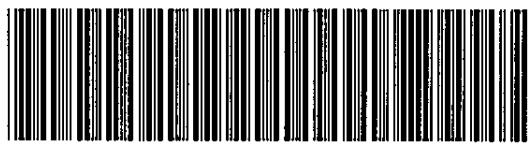
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DIVISION OF CORPORATIONS

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**BOZANIC & ASSOCIATES**  
ATTORNEYS AT LAW

**Miami Office**  
800 BRICKELL AVENUE  
PENTHOUSE TWO  
MIAMI, FL 33131  
TELEPHONE 305.643.1040  
FACSIMILE 305.356.7154

**Broward Office**  
2701 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020  
TELEPHONE 954.920.9750  
FACSIMILE 954.200.8832

September 23, 2014

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Bozanic & Associates, P.A.

Dear Sir or Madam:

Enclosed find an original and duplicate Certificate of Amendment to the Articles of Incorporation regarding the above corporation. Please issue said Amendment and return to the undersigned.

We are enclosing a check in the amount of \$35 for the filing fee.

Thank you for your courtesy and attention to this matter.

Sincerely,

Zeljka Bozanic

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
BOZANIC & ASSOCIATES, P.A.

FLORIDA  
S. SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 SEP 26 PM 3:15

P10000042192

The undersigned, Zeljka Bozanic, as President and Secretary of Bozanic & Associates, P.A., a Florida Corporation, hereby certifies that the following is a true and correct copy of a resolution duly adopted by the Stockholder and Board of Directors of said corporation at an Annual Meeting of the Stockholders and Board of Directors, in person, which Annual Meeting was duly called in conformity with the By-Laws of the Corporation and was held in the City of Hollywood, Broward County, Florida on the 23<sup>rd</sup> day of September, 2014.

RESOLVED, that the Articles of Incorporation of Bozanic & Associates, P.A. be amended by a ~~Articles~~ of Amendment prepared in accordance with the applicable statutes, effective as of the date of filing in the office of the Secretary of State of the State of Florida, and signed by the President and Secretary of this corporation and filed with the Secretary of State. Said Certificate of Amendment shall change the provisions of Article (I) of said Articles of Incorporation to read as follows:

**ARTICLE I**

The name of this corporation is:

BOZANIC LAW, P.A.

The undersigned further certifies that the foregoing resolution has not been modified or changed in any way and is at the date of this Certificate, in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Corporation this 23<sup>rd</sup> day of September 2014.

  
\_\_\_\_\_  
ZELJKA BOZANIC, President and Secretary

State of Florida

ss:

County of Broward

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of September 2014 by ZELJKA BOZANIC, as President and Secretary of Bozanic & Associates, P.A., a Florida corporation, on behalf of the Corporation and who is personally known to me.

IN WITNESS WHEREOF, I have set my hand and seal this 23<sup>rd</sup> day of September 2014.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



Notary Seal/Stamp