

Division of Corporations

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**(( ( H12000073292 3 ) ) )**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
GRACE COLOMBO P.A.  
(F11000052049)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST : Amendment adopted : ARTICLE 1 -**

The name of the corporation is:

**DELETE: GRACE COLOMBO P.A.**

**ADD: DORA GRACIELA COLOMBO P.A.**

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:**

The date of each amendment's adoption is on March 20, 2012.

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**THIRD: Adoption of Amendment:**

- \_\_\_\_\_ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups 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 incorporator without shareholder action and shareholder action not required.

Signed this 20 day of March, 2012 by directors.

Title:

D

  
DORA G. COLOMBO