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Amend
@ 8.22.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JURISTA ABOGADOS, P.A.

DOCUMENT NUMBER: P11000068440

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDGAR ALEXANDER GALLEG0, PRESIDENT

Name of Contact Person

JURISTA ABOGADOS, P.A.

Firm/ Company

175 SW 7TH STREET, SUITE 1714

Address

MIAMI, FLORIDA 33130

City/ State and Zip Code

EAGALLEGO@JURISTABOGADOS.COM

E-mail address: (to be used for future annual report
notification)

For further information concerning this matter, please call:

EDGAR ALEXANDER GALLEG0

Name of Contact Person

at (786) 601-3007

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED ARTICLES OF INCORPORATION
OF
JURISTA ABOGADOS, P.A.

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Pursuant to the provisions of the Professional Service Corporation Act and Florida Business Corporation Act (the "Acts"), the original Articles of Incorporation filed on July 29, 2011, document number P11000068440, are hereby amended as follows:

1. Article III of the original Articles of Incorporation is hereby **deleted** and the following Article is **substituted** in its place:

ARTICLE III

The Corporation is organized to render professional legal services to the public and to engage in any and all lawful business that a law firm may conduct. Only the Corporation's officers, employees and agents who are duly licensed or otherwise legally authorized to practice law may render legal services to the public on behalf of the Corporation. The Corporation shall have all the powers granted to professional service corporations pursuant to the Florida Professional Service Corporation and Limited Liability Company Act, as amended, including all of the powers of a Florida corporation pursuant to the Florida Business Corporation Act, and nothing herein shall be construed as limiting or eliminating any such powers.

2. Article VI of the original Articles of Incorporation is hereby amended to **add the following language** after the end of the Article:

The Corporation is authorized to issue an additional fourteen thousand nine hundred shares (14,900) shares of common stock. With these additional shares, the total number of shares that the Corporation is authorized to issue is fifteen thousand (15,000), each having a par value of one cent (\$0.01) per share, and all of such shares shall be in a single class.

3. The following articles are hereby **added** to the original Articles of Incorporation:

ARTICLE IX

None of the shares of the Corporation may be issued to anyone other than a professional service corporation, a professional limited liability company, or an individual who is a duly licensed attorney/lawyer or otherwise legally authorized by any State bar, any bar of a U.S. Commonwealth, or the bar of the District of Columbia to render legal services to the public. Annually, all Shareholders shall show proof of good standing from the bar regulating lawyers/attorneys of at least one jurisdiction where the respective shareholder claims membership. A Shareholder of the Corporation may practice law as an employee or agent of the Corporation only in a jurisdiction in which the Shareholder is authorized to practice. The Corporation shall have the right to verify the good standing of its Shareholder members. No shareholder of the Corporation may sell or transfer any shares of the Corporation except to

another individual who is eligible to be a shareholder of the Corporation. Any member who shall lose his/her good standing to practice law in a particular jurisdiction shall immediately notify the President of the Corporation and shall cease rendering legal services to the public in that jurisdiction on behalf of the Corporation; but such individual may practice as a member of the Corporation in any other jurisdiction where he/she is in good standing.


ARTICLE X

Any dispute with regards to shareholder rights and the management of the Corporation shall be brought only in the State of Florida and any such dispute shall be governed, construed and enforced in accordance with the laws of the State of Florida.

4. These amended Articles of Incorporation were adopted this 16th Day of August by the Board of Directors, consistent with the provisions of Section 607.1005 (Amendment before issuance of shares) of the Florida Statutes, without Shareholder action and Shareholder action was not required.

5. These amended Articles of Incorporations shall be effective upon filing with the Florida Department of State.

SIGNED this 16th day of August, 2011.


Edgar Alexander Gallego
Incorporator

AMENDED ARTICLES OF INCORPORATION
OF JURISTA ABOGADOS, P.A.