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COR AMND/RESTATE/CORRECT OR O/D RESIGN ALEXANDRE EMMANUEL BURKHARDT, P.A.

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May 24, 2013

FLORIDA DEPARTMENT OF STATE

ALEXANDRE EMMANUEL BURKHARDT, P.A. Division of Corporations 6815 BISCAYNE BLVD., SUITE 103-108 MIAMI, FL 33138

SUBJECT: ALEXANDRE EMMANUEL BURKHARDT, P.A.

REF: P12000094978

We received your electronically transmitted document. Rowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of incorporation for the above corporation is 11/14/2012. Please correct your document.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts Regulatory Specialist II

FAX Aud. #: H13000116383 Letter Number: 813A00013151

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ALEXANDRE EMMANUEL BURKHARDT, P.A.

THESE ARTICLES OF AMENDMENT ("First Amendment") TO THE ARTICLES OF INCORPORATION OF ALEXANDRE EMMANUEL BURKHARDT, P.A. ("Company"), a Florida corporation, is made as of this 12 day of April 2013 pursuant to Florida Statute Section 607. The director of the Company unanimously hereby states as follows:

- 1. The articles of incorporation of the Company were originally filed on November 14, 2012 and assigned Florida document no. P12000094978.
- 2. Article IV is hereby deleted and replaced with the following:

The Corporation is organized for the purpose of engaging in matters in connection with real estate for which corporations may be incorporated under Chapter 607, as further provided in Chapter 621, Florida Statutes, as amended.

3. This First Amendment is adopted as of Hay 22 c. 20/3.

4. This First Amendment was adopted at a special meeting of the Board of Directors by unanimous vote and shareholder action was not required.

Authorized and affective as of the date written above, by the Director of the Company.

Alexandre Emmanuel Burkhardt

