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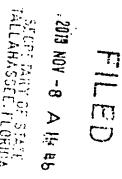
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: PERERA BARNH | ART, P.A. | . <u>. </u> |
|--|---|--|--|
| DOCUMENT NUME | BER: P16000094138 | <u>-</u> | |
| | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | pondence concerning this ma | ter to the following: | |
| | Valerie Barnhart, Esq. | | |
| | | Name of Contact Person | 1 |
| | Perera Barnhart Aleman | | |
| | · · · · · · · · · · · · · · · · · · · | Firm/ Company | |
| | 12555 Orange Dr. Second Flo | • • | |
| | Address | | |
| | Davie, FL 33330 | | |
| | | City/ State and Zip Cod | e |
| | | | |
| valeri ——— | e@pba-law.com | | |
| | E-mail address: (to be us | ed for future annual report | notification) |
| For further information | n concerning this matter, pleas | e call: | |
| Valerie Barnhart Esq. | | 786 |) 485-5232 |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made | payable to the Florida Depa | artment of State: |
| \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address | | Street | Address |
| Amendment Section | | Amendment Section | |
| Division of Corporations | | | on of Corporations |
| P.O. Box 6327 Tallahassee, FL 32314 | | | Building Executive Center Circle |
| ramanassee. PL 32314 | | 2001 | |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation 11.4 SECRETARY OF (Document Number of Corporation (if knowin) LLAHASSE Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | |
|----------------------------|--------------|----------------|-------------------------------|--|
| X Remove | <u>v</u> | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | |
| 1) Change | PD | Bayardo Alemán | 12555 Orange Dr. Second Floor | |
| X Add | | | Davie, FL 33330 | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | · | |
| Remove | | | | |
| 6) Change | | | | |
| · | | | | |
| Add | | | | |
| Remove | | | | |

| E. If amending or adding additional Articles, enter change(s) here (Attach additional sheets, if necessary). (Be specific) | <u>2</u> : |
|--|---------------------------------------|
| N/A | |
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| F. If an amendment provides for an exchange, reclassification, or provisions for implementing the amendment if not contained | cancellation of issued shares, |
| (if not applicable, indicate N/A) | in the amendment usen. |
| N/A | |
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| The date of each amendment(s) adoption: | , if other than the |
|---|--|
| date this document was signed. N/A | |
| Effective date <u>if applicable</u> : (no more than 90 d | lays after amendment file date) |
| Note: If the date inserted in this block does not meet the applicab document's effective date on the Department of State's records. | le statutory filing requirements, this date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the shareholders. The nu by the shareholders was/were sufficient for approval. | umber of votes cast for the amendment(s) |
| ☐ The amendment(s) was/were approved by the shareholders throug must be separately provided for each voting group entitled to vot | |
| "The number of votes cast for the amendment(s) was/were s | ufficient for approval |
| by | " |
| (voting group) | |
| ☐ The amendment(s) was/were adopted by the board of directors wi action was not required. | thout shareholder action and shareholder |
| ☐ The amendment(s) was/were adopted by the incorporators withou action was not required. | t shareholder action and shareholder |
| DatedSignature | |
| (By a director, president of other officer selected by an incorporator of in the h | if directors or officers have not been ands of a receiver, trustee, or other court |
| appointed fiduciary by that fiduciary) | |
| Valerie Barnhart, Esq. | |
| (Typed or printed nar | ne of person signing) |
| President/Director | |
| (Title of | person signing) |