

Division of Corporations

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P1700000555

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL HIGER, PA
a Florida corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **MICHAEL HIGER, PA**, a Florida corporation (the "Company"), document number P17000000555 that filed its Articles of Incorporation with the Florida Department of State on December 30, 2016, hereby adopts the following amendment to its Articles of Incorporation:

The Company's Articles of Incorporation are hereby amended by deleting Article VII thereof in its entirety and inserting a new Article VII to read as follows:

"ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPS
MICHAEL J. HIGER
1450 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 US

Title: T
ROBERTA M. HIGER
1450 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 US"

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The undersigned has executed these Articles of Amendment as of the 12th day of January, 2017.

MICHAEL HIGER, PA


Michael J. Higer
President

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