

A.B.Y. PARALEGAL, INC.
13780 S.W. 56TH ST #100
MIAMI, FL 33175
305-388-5050 & 305-408-3503
FAX# 305-408-3504

P94000047731

May 13, 1999

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-06/01/99--01120--004
*****35.00 *****35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: Dissolutions and Amendments

To Whom It May Concern:


We would like to receive your receipts/confirmations that these amendments and dissolution have been done.

1. Art and Structure Services Company
2. ABC General Supply, Inc.
3. Mediquip Service, Corp.
4. STAT Diagnostic Inc.
5. A.B.Y. PARALEGAL, INC.

If you have any questions please feel free to contact us at the above numbers.

Thanking you in advance for your prompt attention to this matter.

Sincerely,


Marta Sotolongo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000047731
Amend
APY 6-18-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 1999

MARTA SOTOLONGO
13780 S.W. 56TH STREET, #100
MIAMI, FL 33175

SUBJECT: A.B.Y PARALEGAL INC.
Ref. Number: P94000047731

We have received your document for A.B.Y PARALEGAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 399A00031112

Correction Done

Rec. 6/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.B.Y. PARALEGAL, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE II

The President: Blanca R. Fernandez resigned in February.

The New President is Marta Sotolongo and the only Officer.

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

THIRD: The date of each amendment's adoption:

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TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by [voting group]
- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this [2] day of [February] 1999

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Marta Sotolongo
President

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TALLAHASSEE, FLORIDA