

**CYNTHIA SUZANNE BARRY, P.A.**  
ATTORNEY AT LAW

**CYNTHIA S. BARRY, ESQUIRE**

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Bradenton, Florida 34205

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P94000092684  
May 23, 2000

Division of Corporations  
Attn: Susan Payne  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Amendment**

Dear Ms. Payne:

300003267343--3  
-05/26/00--01002--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please rush this amendment to your new incorporations administrator as soon as you have us amended. There is a new incorporation "Hardesty Management" that is held up due to this amendment being lost.

Should you have any questions or comments please do not hesitate to contact my office.

Sincerely,

Melody C. Swank  
Office Administrator

FILED  
00 MAY 25 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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5/25/00  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAY 25 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Barry & Oberhausen, P.A.

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name

Cynthia S. Barry, P.A.

Article II Principle Office

234 Manatee Avenue East

Bradenton, Florida 34208

**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: March 1, 2000

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

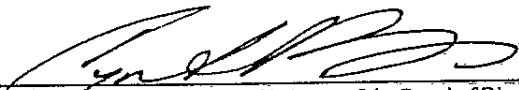
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of March, 2008

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)

Cynthia S. Barry

Typed or printed name

President - Incorporator

Title