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Division of Corporations

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
of  
R. DRATH, CPA, P.A.

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1. The name of the Corporation is: R. DRATH, CPA, P.A.
2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**ARTICLE I**  
**NAME AND ADDRESS**

The name and mailing and principal address of this Corporation shall be:  
R. DRATH, INC.  
633 S. Federal Highway, Suite 800  
Fort Lauderdale, Florida 33301

3. Article II of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**ARTICLE II**  
**NATURE OF BUSINESS**

The Corporation may engage in any and all activities and businesses permitted under the laws of the United States and the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

4. By Action by Unanimous Written Consent of the Directors and Shareholders dated AUGUST 25, 2012, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of AUGUST, 2012.

R. DRATH, CPA, P.A.

By: Richard Drath

Name: Richard Drath  
Title: President

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