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VALDES, VILLAYERDE, & GODFREY, P.A.
100 ALMERIA AVE., SUITE 340
CORAL GABLES, FL 33134

NORTHERN TRUST BANK
OF FLORIDA, N.A.
63-965/680
0600469

4/16/98

PAY TO THE
ORDER OF

Division of Corporations

Thirty-five And 00/100 Dollars***

\$

**35.00

DOLLARS

Division of Corporations

P.O. Box 1500

Tallahassee, FL 32302-1500

MEMO


AUTHORIZED SIGNATURE

⑈004292⑈ ⑈066009650⑈ ⑈101003187⑈

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

RECEIVED

93 APR 27 AM 8:48

DIVISION OF CORPORATIONS

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 4:30

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5/1/98

**SECOND AMENDMENT
TO ARTICLES OF INCORPORATION
OF
VALDES, VILLAVERDE & GODFREY, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 4:30

I, the undersigned, being the Vice-President of VALDES, VILLAVERDE & GODFREY, P.A., whose Articles of Incorporation were filed on January 17, 1995, under the name VALDES & VILLAVERDE, P.A., and subsequently amended on September 21, 1995, filed October 12, 1995, to be known as VALDES, VILLAVERDE & GODFREY, P.A., do now submit this Amendment to the original Articles of Incorporation in the following particulars:

AMENDMENT TO ARTICLE I OF THE ORIGINAL CERTIFICATE

Article I of the original Articles of Incorporation shall be amended to read as follows:

"The name of this corporation shall be **VALDES & VILLAVERDE, P.A.**"


WITNESS my hand and seal this 16 day of April, 1998.


TONI L. VILLAVERDE Vice President

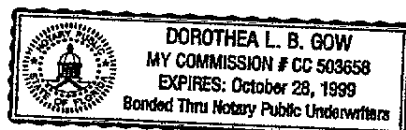
STATE OF FLORIDA)
COUNTY OF Miami-Dade)

PERSONALLY APPEARED before me TONI L. VILLAVERDE, as Vice President of VALDES, VILLAVERDE & GODFREY, P.A., who is (☒) personally known to me or (☐) produced _____ as identification, to me known to be the person who subscribed and who executed the foregoing Second Amendment to the Articles of Incorporation and caused the seal of said corporation to be attached hereto, and she acknowledged that she executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 16th day of April, 1998.


NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:



CERTIFICATE

I, the undersigned **TONI L. VILLAYERDE**, being the Vice-President of **VALDES, VILLAYERDE & GODFREY, P.A.**, do hereby certify that the foregoing Second Amendment to Article of Incorporation of **VALDES, VILLAYERDE & GODFREY, P.A.**, was unanimously approved by the Board of Directors, proposed by them to the Members, and unanimously approved at the Special Meeting held April 15th, 1998, at Coral Gables, Florida, all of the stock entitled to vote being represented at said meeting.

Toni L. Villaverde
TONI L. VILLAYERDE Vice President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **TONI L. VILLAYERDE**, Vice-President of **VALDES, VILLAYERDE & GODFREY, P.A.**, and she acknowledged before me that the foregoing Second Amendment to the Articles of Incorporation of said corporation is a true and correct copy of the Second Amendment which was unanimously approved by the Board of Directions of said corporation and proposed by them to the Members. She further acknowledged before me that she executed the foregoing Certificate for the purposes therein contained on behalf of said corporation.

WITNESS my hand and seal at Dade County, Florida, this 16th day of April, 1998.

Dorothea L. B. Gow
NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:

