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Dominick D. Faraci, Esquire

Chicago Office:
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Chicago, Illinois 60602
Telephone: 312/606-9049

Peter S. Faraci, Esquire

October 17, 1997

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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

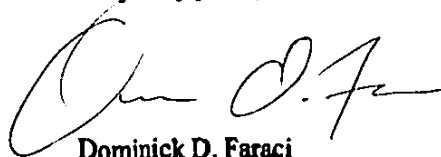
RE: Articles of Amendment

Dear Ms. Mortham:

Enclosed is Articles of Amendment to Articles of Corporation of Dominick D. Faraci,
P.A.

Please make these part of the State's record regarding my corporation. I have enclosed
my check for \$35.00 to cover the fees in this matter.

Very truly yours,



Dominick D. Faraci

DDF/gf
Enclosures

cc: Martin Washofsky

FILED
97 OCT 20 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Name Change

LFT

10-22-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

**97 OCT 20 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOMINICK D. FARACI, 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 of corporation shall be:
Faraci & Faraci, P.A.

Article VI

Principal place of business of said corporation shall be:
14041 U. S. Highway One
Juno Beach, Florida 33408
County of Palm Beach, State of Florida and its
mailing address shall be:
P. O. Box 32668
Palm Beach Gardens, Florida 33420-2668

Article VIII

Officers and Directors:

Dominick D. Faraci, President
14041 U.S. Highway One
Juno Beach, Florida 33408

Peter S. Faraci, Vice President-Secretary
111 West Washington Street - Suite 1720
Chicago, Illinois 60602

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: May 31, 1997

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 17 day of October, 19 97

Signature

[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)

DOMINICK D. FARACI
Typed or printed name

DATE: 10/17/97

President

Title