

**P95000020128**

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**DR. ESTEBAN & SHARON ANDERSON, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF DR. ESTEBAN & SHARON ANDERSON, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, DR. ESTEBAN & SHARON ANDERSON, INC. (P95000020128) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII. Initial Principal Office & Agent

The initial registered agent of this Corporation will be changed to:

Esteban Anderson, Jr. Esq.  
8004 N.W. 144th Street  
Miami Lakes, FL 33016

Article VIII. Initial Board of Directors

The names of the officers and directors of this Corporation will be:

Dr. Esteban Anderson, Chief Executive Officer & Director  
Dionne Anderson, President & Director  
Sharon Anderson, Executive Secretary, Executive Treasurer & Director  
Esteban Anderson, Jr. Esq., Vice President & Director

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted August 2, 2006 by the Board of Directors.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

DR. ESTEBAN & SHARON ANDERSON, INC.

By:   
N. Pasquier as attorney in fact for:

Name: Dionne Anderson

Title: Director

Date: 8-02-2000

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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