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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CUEVAS & ORTIZ, P.A.
(Present Name)

Doc. No.: P95000074334

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

FIRST: Amendments adopted:

A) Article I is hereby amended to change the name of the corporation to:

CUEVAS, ORTIZ & CUBAS, P.A.

B) Article VI is hereby amended to change the Directors of the company to:

Director/President/Treasurer

Andrew Cuevas, Esq.

536 Biltmore Way

Coral Gables, Florida 33134

Director/Vice-President

Roberto J. Ortiz, Esq.

536 Biltmore Way

Coral Gables, Florida 33134

Director/Secretary

Alexander G. Cubas

536 Biltmore Way

Coral Gables, Florida 33134

SECOND:

Adoption of Amendment and Resolution

<u>xxxx</u>

The amendments and resolution were approved by the shareholders. The number of

votes cast for the amendments were sufficient for approval.

THIRD:

The date of each amendment's adoption was August 11, 2009.

Signature:

Andrew Cuevas, Director and President

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