

P95000094789

April 30, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003237890-3

-05/03/00-01114-004

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Change of Name from:

Martin A.D. Yabor & Associates, Inc. to:  
Diaz-Yabor, Rosello & Associates, Inc.

Dear Agent:

We are enclosing Articles of Amendment to Articles of Incorporation of Martin A.D. Yabor & Associates, Inc. and Check No. 18493 for \$43.75 to cover the fees for the change and a Certificate of Status covering the new name.

Our return address is:

Diaz-Yabor, Rosello & Associates, Inc.  
12124 S.W. 131st Avenue  
Miami, Florida 33186

Phone: (305)256-9071  
Facsimile: (305)256-9073

Thank you for your kind attention to this matter.

Sincerely,

*Loures Yabor de Diaz*

Loures Yabor de Diaz  
Secretary/Treasurer/Director

FILED  
00 MAY -3 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P95000094789*  
*382 NC*  
*Chancery*  
*5-3-00*

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

**MARTIN A.D. YABOR & ASSOCIATES, INC.**

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(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**

The name of the Corporation shall be changed to:  
DIAZ-YABOR, ROSELLO & ASSOCIATES, INC.

Note: Please, add JORGE J. ROSELLO as President/Director of the new named Corporation.

Please, change the title of MARTIN A. DIAZ-YABOR from President to Chairman/Director.

Please, change the title of LOURDES YABOR DE DIAZ from Secretary/Treasurer/Director to Vice President Finance/Secretary/Director.

**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:

NOT APPLICABLE

**FILED**  
00 MAY -3 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THIRD:** The date of each amendment's adoption: April 18, 2000

**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 28th day of April, 2000

Signature

LOURDES YABOR DE DIAZ  
(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)

LOURDES YABOR DE DIAZ

Typed or printed name

DIRECTOR

Title