



MARTIN  
A.D. YABOR  
& ASSOC., INC.  
AA 0002791

P95000094789

November 22, 2000

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

Re: Change of Name from:  
Diaz-Yabor, Rosello & Associates, Inc. to:  
Martin A.D. Yabor & Associates, Inc.

Dear Agent:

We are enclosing Articles of Amendment to Articles of  
Incorporation of Diaz-Yabor, Rosello & Assoc., Inc. and  
Check #18995 for \$43.75 to cover the fees for the change  
and a Certificate of Status covering the new name.

Our return address is:

Martin A.D. Yabor & Assoc., Inc.  
12124 S.W. 131<sup>st</sup> Avenue  
Miami, Florida 33186

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

Thank you for your kind attention to this matter.

Sincerely,

*Lourdes Yabor-de-Diaz*

Lourdes Yabor-de-Diaz  
V.P. of Finance / Secretary / Director

800003488248--2  
-12/05/00--01106--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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00 DEC -5 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend ne*

12124 S.W. 131<sup>st</sup> AVENUE  
MIAMI, FLORIDA 33186  
TEL (305) 278-9707  
FAX (305) 256-9073

T. LEWIS DEC 5 2000

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

Diaz-Yabor, Rosello & Associates, Inc.

(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:

MARTIN A.D. YABOR & ASSOCIATES, INC.

**NOTE:** Please, delete entirely JORGE J. ROSELLO'S name from the new Corporation.

Please, change the title of MARTIN A. DIAZ-YABOR to President and Chief Executive Officer / Director of the new named Corporation.

**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

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**THIRD:** The date of each amendment's adoption: OCTOBER 23, 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 22nd day of November, 2000.

Signature

Loures 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