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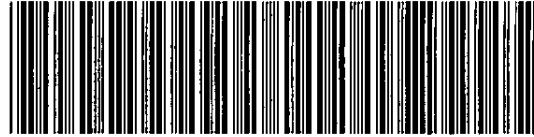
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Goulet MAR 06 2008

Modesto Abelairas, P.A.  
ATTORNEY AT LAW

8405 NW 53 Street, Suite C-212  
Miami, Florida 33166


Telephone: 786-464-1464  
Facsimile: 786-464-1467

March 3, 2008

Dear Sirs,

Please find the enclosed amendment to be filed and enclosed payment. Please forward one certified copy back to my office ASAP.

Thank you,



Modesto Abelairas

DHL AWB#  
31507980615

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

Modesto AbelaIRAS, 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)*

Change of Corporate NAME to.

AbelaIRAS AND SALAS, P.A.

**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:

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**THIRD:** The date of each amendment's adoption: MARCH 3, 2008.

**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 3 day of MARCH, ~~2007~~ 2008.

Signature

Modesto Abela

(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)

Modesto Abela

Typed or printed name

P/S/T/O

Title