P96000044607

LAW OFFICES
ANA M. DAVIDE-FERNANDEZ
PROFESSIONAL ASSOCIATION
1401 BRICKELL AVENUE, SUITE 510
MIAMI, FLORIDA 33131

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August 14, 2001

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

100004538721--3
-08/16/01--01072--011
****52.50 ****52.50

RE: AMENDMENT TO ARTICLES OF INCORPORATION

Gentlemen:

Enclosed please find check in the sum of $52.50 to cover the fees regarding the enclosed amendment.

Please make the return directly to this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 16 AM 8:20

Sincerely,

ANA M. DAVIDE-FERNANDEZ, P.A.

ENCLS.

N/C

V SHEPARD AUG 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 16 AM 8: 20

ANA M. DAVIDE-FERNANDEZ, P.A.
(present name)

P96000044607
(Document Number of Corporation (If known)

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)*

THE NAME OF THE CORPORATION IS AMENDED TO READ:

ANA M. DAVIDE, 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:

THIRD: The date of each amendment's adoption: AUGUST 14, 2001.

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 14 day of August, 2001.

Signature See Below
(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)

Ana M. Davide
(Typed or printed name)

President
(Title)