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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: LAW CLINIC OF CORAL GABLES, INC.

AUDIT NUMBER.....H97000004444

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

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(2)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LAW CLINIC OF CORAL GABLES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

This article is amended to reflect a name change to

LAW CLINIC OF MIAMI BEACH, INC.

ARTICLE V

This article is amended to reflect address change to:

4643 Prairie Avenue, Miami Beach, Florida 33140

ARTICLE VIII

This article is amended to reflect change of address for register agent and not name of register agent. The new address for the register agent is:

4643 Prairie Avenue, Miami Beach, Florida 33140

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:

Prepared By:

Bill E. Mosman, Esq.  
800 Douglas Road  
Building B, Suite 160  
Coral Gables, Florida 33134  
(305) 532-9286  
Florida Bar: 0042137

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THIRD: The date of each amendment's adoption: 3/1/97

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 17<sup>th</sup> day of MARCH, 1997.

Signature

Susanna Timor

(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)

SUSANNA TIMOR

Typed or printed name

PRESIDENT/TREAS/DIRECTOR

Title

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