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AME: JORGE A. RODRIGUEZ & ASSOCIATES, P.A.
AUDIT NUMBER......H97000014048
DOC TYPE..........BASIC AMENDMENT
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Amendment
8/26/97

H97000014048

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Jorge A. Rodriguez & Associates, P.A.

(present name)

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)*

ADDED.

Article VII:

GEORGE E. DARGELO
13764 S.W. 11th Street
MIAMI, FLORIDA 33185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELETED: Article VII

JORGE. A. Rodriguez
11256 SW 153 ct.
MIAMI, FL 33196

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:

JORGE A. RODRIGUEZ, CPA
(305) 663-2568
7721 SW 62nd Ave. # 201
Miami, FL 33143-4908

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THIRD: The date of each amendment's adoption: AUGUST 1, 1997.

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 1 day of AUGUST, 19 99.

Signature George Dargelo
(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)

GEORGE DARGELO
Typed or printed name

PRESIDENT
Title

H97000014048