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Amend.
4/3/08
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LAW OFFICES OF GONZALEZ & ASSOCIATES, P.A.**

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the initial directors of this corporation is as follows:

**Mariano R. Gonzalez
8105 N.W. 155th Street
Miami Lakes, Florida 33016**

In addition, the corporation shall have a president and secretary and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the initial officers of the corporation are as follows:

**Mariano R. Gonzalez
President and Secretary
8105 N.W. 155th Street
Miami Lakes, Florida 33016**

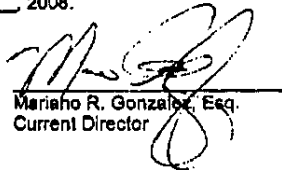
SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 4/1/08

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of April, 2008.


Mariano R. Gonzalez, Esq.
Current Director

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