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Division of Corporations

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DAVID B. HABER, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, David B. Haber, P.A., a Florida professional service corporation (the "Corporation"), hereby files these Articles of Amendment to its Articles of Incorporation ("Articles of Incorporation") filed with the Florida Department of State on March 27, 1997 (Document Number P97000027864).

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be HABER SLADE, P.A.

2. Article II of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

201 So. Biscayne Boulevard, Suite 1205  
Miami, Florida 33131

3. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

CAPITAL STOCK

(a) The Corporation is authorized to issue One Thousand Ten (1,010) shares, consisting of One Thousand (1,000) shares of Class A Voting Common Stock, par value \$1.00 per share ("Class A Common Stock"), and Ten (10) shares of Class B Non-Voting Common Stock, par value \$1.00 per share ("Class B Common Stock").

(b) To the full extent allowed by law, the holder(s) of the Class A Common Stock shall exclusively possess all of the voting and consensual rights available to shareholders of the Corporation, including, but not limited to, the exclusive right to elect directors of the Corporation and to vote upon (or give consents with respect to) any matter properly coming before the shareholders of the Corporation for ratification or approval. Except as otherwise required by law, the holder(s) of Class B Common Stock shall not have any right to vote or grant consents with respect to any matter coming

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before the shareholders of the Company for ratification or approval, including, without limitation, with respect to the election of directors of the Corporation. Except with respect to voting and consensual rights as set forth herein, the Class A Common Stock and the Class B Common Stock shall be identical with respect to rights and dividends, liquidating distributions, and otherwise.

(c) The holder(s) of Class A Common Stock of the Corporation shall be entitled to one (1) vote on each matter submitted to a vote of shareholders for each share of stock held of record by such holder.

(d) Shares of the Corporation's stock shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.

4. The above amendments were adopted on the date of execution of these Articles of Amendment as set forth below. The number of votes cast for the amendments by the Corporation's sole director and sole shareholder were sufficient for approval of the amendments.

5. These Articles of Amendment shall become effective at 12:01 a.m. on January 1, 2015.

The undersigned Director of the Corporation has executed these Articles of Amendment as of the 30<sup>th</sup> day of December, 2014.

DAVID B. HABER, P.A.

By: \_\_\_\_\_

David B. Haber  
Director

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