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December 27, 2012

FLORIDA DEPARTMENT OF STATE

LIEBLER, GONZALEZ, & PORTUONDO, P.A.

44 W FLAGLER ST SUITE 2500

MIAMI, FL 33130

SUBJECT: LIEBLER, GONZALEZ, & PORTUONDO, P.A.

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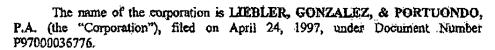
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Darlene Connell Regulatory Specialist II

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LIEBLER, GONZALEZ, & PORTUONDO, P.A.

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The following amendment to the Articles of Incorporation was approved by the shareholders and all of the directors of the Corporation by written consent dated December 26, 2012. The number of votes cast for the amendment by the shareholders was sufficient for approval.

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Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

Article I: The name of the corporation is LIEBLER, GONZALEZ, & PORTUONDO I, P.A.

<u>IV</u>

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same,

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The effective date of this amendment shall be January 1, 2013.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 22 day of December, 2012.

Juan A. Gonzaluz, Director

Barnardo A. fortuendo