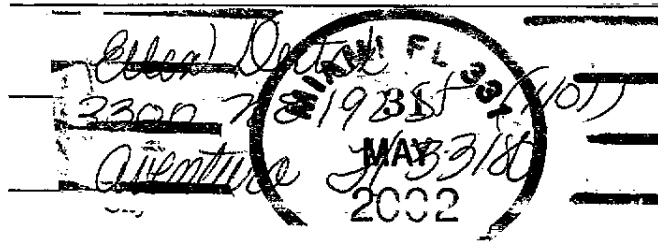


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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUN -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend nc
6/4/02

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ELLEN JOSEPH, P.A.**

FILED
02 JUN -3 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Ellen Joseph, P.A. (the "Corporation") adopts this Amendment to the Articles of Incorporation set forth below:

1. The name of the Corporation is Ellen Joseph, P.A.
2. The principal address of the Corporation is 20801 Biscayne Blvd., Suite 403, Aventura, FL 33180.
3. The following amendment to the Corporation's Articles of Incorporation were adopted by the unanimous consent of the board of directors and the holders of the outstanding shares of common stock of the Corporation on the 23rd day of May, 2002 in accordance with and in a manner prescribed by the Act:

The Articles of Incorporation are hereby amended in its entirety to read:

**AMENDED ARTICLES OF INCORPORATION
OF
ELLEN JOSEPH, INC.**

Article I – Name

The name of this corporation (the "Company") is Ellen Joseph, Inc.

Article II – Duration

The Company shall exist perpetually, unless sooner dissolved according to law.

Article III– Purpose

The Company is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

The maximum number of shares of capital stock which the Company is authorized to issue is 1,000 shares of common stock, no par value.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed the foregoing Amendment to the Corporation's Articles of Incorporation this 23rd day of May, 2002.

By *Elex Deutsch*
President