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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

ELENA M. PEREZ & ASSOCIATES, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

AMENDMENT ADOPTED

ARTICLE 1

NAME OF THE CORPORATION

THE LAW OFFICES OF ELENA M. PEREZ & ASSOCIATES,

SECOND

THE DATE OF THE STATED AMENDMENT'S ADOPTION

SEPTEMBER 5, 2007

THIRD

ADOPTION OF AMENDMENT

The amendment was adopted by the incorporator without shareholder action and shareholder was not required

SIGNED this 5th day of September, 2007.

ELENA M. PEREZ, INCORPORATOR

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