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 Fax Number : (850)205-0360

From:
 Account Name : BERRIZ & GIRALDO P.A.
 Account Number : I19990000017
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BERRIZ & GIRALDO P.A.

(Present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I CORPORATE NAME
THE NAME OF CORPORATIONS IS:**

BERRIZ & GIRALDO P.A.

CHANGE:

CLARA GIRALDO P.A.

ARTICLE V REGISTERED AGENT

BERRIZ, CLARA
4080 SW 84TH AVE SUITE C
MIAMI, FL. 33155

REGISTERED AGENT

DELETE:

BERRIZ, CLARA
4080 SW 84TH AVE SUITE C
MIAMI, FL. 33155

REGISTERED AGENT

ADD:

GIRALDO, CLARA
4080 SW 84TH AVE SUITE C
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BERRIZ, CLARA

PRESIDENT-DIRECTOR

DELETE:

BERRIZ, CLARA

PRESIDENT-DIRECTOR

ADD:

GIRALDO, CLARA
4080 SW 84TH AVE SUITE C
MIAMI, FL. 33155

PRESIDENT

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:

**BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: *September 29, 06.*

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this *29* day of *September 06.*

Signature

Dara Beriz

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dara Beriz

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Dara Gualds
Registered agent signature

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