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May 25, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400003268684--8
-05/26/00--01083--006
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find executed original articles of amendment to articles of incorporation. My address and telephone number are on this letterhead. Also enclosed please find your fee in the amount of \$35.00.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Andrea Shaye Margalli
Andrea Shaye Margalli
Attorney at Law

FILED
00 MAY 26 PM 1:11
DEPT. OF STATE
TALLAHASSEE, FLORIDA

NC Amend
6-8-00
DHS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 MAY 26 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDREA SHAYE MARGALLI, 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)

① Name of corporation to be changed to the following:

JULIO F. MARGALLI and

ANDREA SHAYE MARGALLI, P.A.

② Corporation's 100 shares of stock shall be owned as follows:

JULIO F. MARGALLI owns 50% of shares

ANDREA SHAYE MARGALLI owns 50% of shares

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:

THIRD: The date of each amendment's adoption: 5-25-00

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

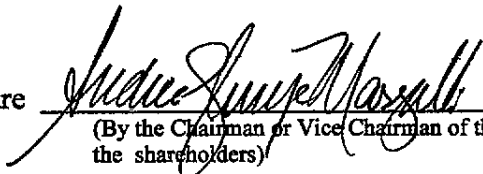
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of May, 2000

Signature



(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)

ANDREA SHAYE MARGALLI

Typed or printed name

PRESIDENT / I

Title