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BAIER & WALROTH-SADURNÍ

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

MIAMI

MEXICO D.F.

Kirsten I. Baier, J.D. (Germany), J.D., LL.M. (Int'l Law)
ADMITTED IN FLORIDA

CORRESPONDENT OFFICES

NEW YORK

PANAMA

April 1, 1999

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

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-04/05/99--01048--003

*****35.00 *****35.00

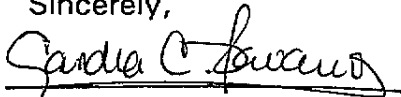
RE: Articles of Amendment to Articles of Incorporation of
Beatrice Yoder-Leyba, P.A.

Dear Sir/Madam:

Enclosed please find the originally executed Articles of Amendment to the Articles of Incorporation of Beatrice Yoder-Leyba, P.A. for filing under the articles of said corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee and a copy of the articles of amendment to be stamped and returned to this office in the enclosed self addressed stamped envelope.

Should you have any questions regarding the above request, please do not hesitate to contact the undersigned at (305) 372-0288. Thank you for your attention to this matter.

Sincerely,



Sandra C. Navarro, J.D.

For the Firm

Encl.: as noted

FILED
99 APR -5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TLL APR 1 2 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEATRICE YODER-LEYBA, P.A.

FILED
99 APR -5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Article V, Board of Directors**, shall be amended to read:

Article V, Board of Directors and Officers

This corporation shall have a Board of Directors consisting of one (1) person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one (1). The name and address of the initial director of this corporation is: Beatrice Yoder-Leyba, 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

This corporation shall have one (1) officer, initially. The initial officer will hold the positions of President, Secretary and Treasurer. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until her successor is elected and appointed is: Beatrice Yoder-Leyba, 999 Brickell Avenue, Suite 700, Miami, Florida 33131.

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: N/A

THIRD: The date of each amendment's adoption: March 30, 1999.

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 30th day of March, 1999.

Signature

W. Bauer

(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)

KIRSTEN L. BAIER

Typed or printed name

Incorporator

Title