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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
E.F. ALVAREZ & COMPANY P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **E.F. ALVAREZ & COMPANY, P.A.**, a Florida for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article III of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE IV

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, of which One Hundred (100) shares shall be Voting Shares and Nine Thousand Nine Hundred (9,900) shares shall be Nonvoting Shares. Each share shall be identical in all respects, except that the Nonvoting shares shall have no right to vote on the election of directors and no right to vote on any matter presented to the shareholders for the vote or approval, except as otherwise provided by the Florida Business Corporation Act, as in effect from time to time.

Except as herein stated, the shareholders of the Corporation shall have the right to purchase ratably according to their respective holding any shares of the Corporation hereafter issued and any securities exchangeable for, or convertible into, such shares, and any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares. The board of directors of the Corporation shall have the power to prescribe a reasonable period to time within which the foregoing right to purchase must be exercised. The shareholders of the Corporation shall have no preemptive rights to subscribe to, or purchase, any shares of the corporation issued (i) in exchange for shares of other corporations, or for substantially all of the assets of any business (whether in full or partial payment of such other shares or business).

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or (ii) pursuant to any stock option plan adopted by the board of directors of the Corporation and approved by the shareholders for the benefit of employees, officers or directors of the Corporation. The shareholders of the Corporation shall also not have any preemptive rights to purchase fractional shares."

2. This Amendment was adopted on May 1, 2015.
3. The Amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment have been executed on this 1st day of May, 2015.


Emilio Alvarez, President