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CERTIFICATE OF AMENDMENT

OF

SERFATY & GARCIA, P.A.

The shareholders of SERFATY & GARCIA, P.A. have unanimously approved the following amendments to the Articles of Incorporation adopted as of December 24, 1990.

ARTICLE I - NAME

The name of the corporation shall be amended as follows: SERFATY LAW, P.A.

ARTICLE VIII - DIRECTORS

The name and address of the Board of Directors shall be amended as follows:

CHARLES S. SERFATY 4770 Biscayne Boulevard Suite 1430 Miami, Florida 33137

ARTICLE IX – OFFICERS

The name of the principal officers shall be amended as follows:

CHARLES S. SERFATY – PRES/TREAS/SEC

DIVISION OF CORPORATIONS

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of SERFATY & GARCIA, P.A. this 26 day of July, 2011.

CHARLES S. SERFATY - as President

BARBARA GARCIA - as Vice President

Prepared by: Charles S. Serfaty, Esq. Serfaty & Garcia, P.A. 4770 Biscayne Boulevard Suite 1430 Miami, Florida 33137 305-722-8555

FBN: 821 837