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FILED STATE
SECRETARY OF CORPORATION
01 FEB -6 AM 8:56

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February 1, 2001

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314


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

Re: Corporate name

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Jose E. Latour & Associates, P.A. Article I is hereby amended and the new corporate name will be Latour & Lleras, P.A. A filing fee in the amount of \$35.00 is also enclosed. Should you have any questions, please do not hesitate to contact our office.

Sincerely,


Jose E. Latour

N/c

V. SHEPARD FEB 9 2001

WORLDWIDE REPRESENTATION
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -6 AM 8:56

Jose E. Latour & Associates, 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)*

Amendment to Article I:

The corporate name is changed to Latour & Lleras, P.A.

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: 1/31/01

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

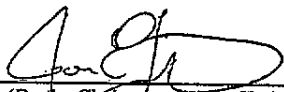
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of January, 2001

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)

Jose E. Latour

Typed or printed name

Incorporator

Title