

**ROBERT INFELD
& ASSOCIATES**

Certified Public Accountants
A Professional Association

5801 Biscayne Boulevard
Miami, Florida 33137

Dade: (305) 754-9694
Broward: (954) 359-0098
Fax: (305) 754-2103

S63920

December 21, 1998

000002720420-5
-12/23/98-01033-006
*****35.00 *****35.00

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please see the following Articles of Amendment to the Articles of
Incorporation of Robert Infeld & Associates, CPA's, P.A.

Thank You!

FILED
98 DEC 23 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Karen Barr authorized to
Correct new name

EFFECTIVE DATE

1-1-99

W99000000535

name change

HTJ 1-20-99

~~*789,907,1166,671*~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

ROBERT INFELD & ASSOCIATES, C.P.A.'S, P.A.
5801 Biscayne Blvd.
Miami, FL 33137

SUBJECT: ROBERT INFELD & ASSOCIATES, C.P.A.'S, P.A.
Ref. Number: S63920

We have received your document for ROBERT INFELD & ASSOCIATES, C.P.A.'S, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 299A00000925

**ROBERT INFELD
& ASSOCIATES**

Certified Public Accountants
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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

January 8, 1999

5801 Biscayne Boulevard
Miami, Florida 33137

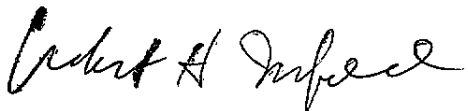
Dade: (305) 754-9694
Broward: (954) 359-0098
Fax: (305) 754-2103

Enclosed you will find an Article of Amendment to be filed to the Articles of Incorporation of Robert Infeld & Associates, C.P.A.'s, P.A.

The date of adoption of this amendment was December 18, 1998. You originally received this request as of December 21, 1997, and we would like the date of this amendment to reflect your original receipt. This amendment is to be effective as of January 1, 1999.

Should you have any questions, please call us at the number listed above.

Thank you,



Robert H. Infeld

ref letter # 299A00000925

EFFECTIVE DATE

1-1-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 23 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Infeld & Associates, C.P.A.'s, 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)*

Article I - Amend name to Infeld Barr C.P.A.'s, 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: 12-18-98 effective 1-1-99.

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

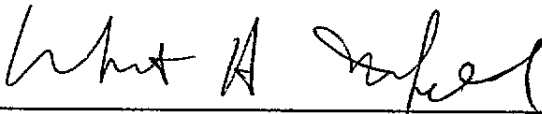
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18th day of December, 19 98

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)

Robert Infeld

Typed or printed name

President

Title