



David W. Martinez, C.P.A.

Member:

Florida and American Institutes
of Certified Public Accountants

V62337

June 11, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
97 JUN 16 PM 12:57
TALLAHASSEE, FLORIDA

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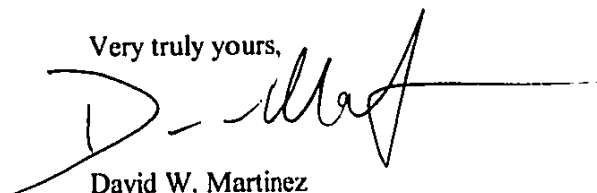
RE: DAVID W. MARTINEZ, C.P.A., P.A.
NAME CHANGE TO:

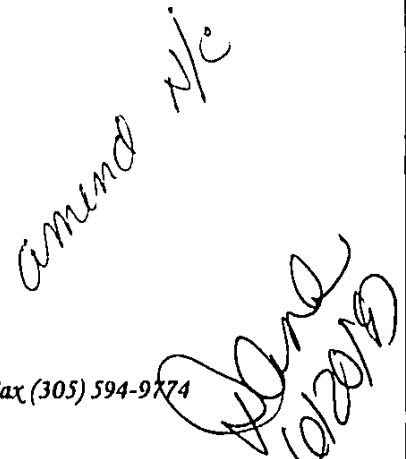
MARTINEZ AND COMPANY, C.P.A., P.A.

Gentlemen:

This letter is accompanying amendments to the articles of incorporation of the above
named corporation. I can be reached at (305) 471-0120.

Very truly yours,


David W. Martinez

amend n/c


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

DAVID W. MARTINEZ, C.P.A., P.A.

(Present name)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit coiporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: **ARTICLE 1 NAME OF CORPORATION**

MARTINEZ AND COMPANY, C.P.A., P.A.

(NEW NAME)

SECOND: Amendment adopted: **ARTICLE V ADDRESS OF CORPORATION**

**10145 N.W. 19TH ST.
MIAMI, FLORIDA 33172**

(NEW ADDRESS)

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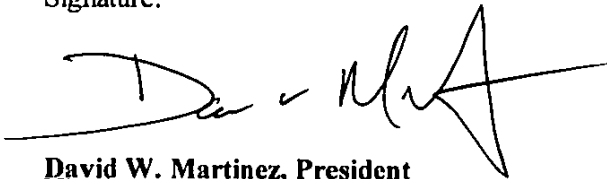
THIRD: The date of each amendment's adoption : June 1, 1997

FOURTH: Adoption of Amendment(s)

☒ The amendments were approved by the shareholder . The number of votes cast were unanimous for approval.

Signed this 11th day of June , 1997

Signature:

A handwritten signature in black ink, appearing to read "David W. Martinez", with a stylized, sweeping flourish at the end.

David W. Martinez, President

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TALLAHASSEE, FLORIDA