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FILED

01 JUN 29 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, June 27th, 2001

DEPARTMENT OF STATE OF FLORIDA
DIVISION OF CORPORATIONS
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

600004455326--5
-07/02/01--01018--001
*****43.75 *****43.75


Re: ARTICLES OF AMENDMENT OF I.P. PROFESSIONAL, INC.

Dear Sir/Madam:

Enclosed you will find the Articles of Amendment of the corporation I.P. PROFESSIONAL, INC., to be fill by you. Please send me back a certified copy.

Thank for your assistance,

Respectfully,


Ivonne Pinedo
President

Return Address: 2250 S.W. 3rd. Avenue, Suite 201
Miami, Fl. 33129
Telephone: (305) 854-5955

Amend
7-6-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUN 29 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.P. PROFESSIONAL, INC.

(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 #II: The new principal address/mailing address is:
2250 S.W. 3rd. Avenue, Suite 201
Miami, Fl. 33129

ARTICLE IV : The new address of the Registered Agent is:
2250 S.W. 3rd. Avenue, Suite 201
Miami, Fl. 33129

ARTICLE V : The new address of the Incorporator is:
2250 S.W. 3rd. Avenue, Suite 201
Miami, Fl. 33129

ARTICLE VI : The new address for the Directors/Officers is:
2250 S.W. 3rd. Avenue, Suite 201
Miami, Fl. 33129

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: May 1st/2001

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

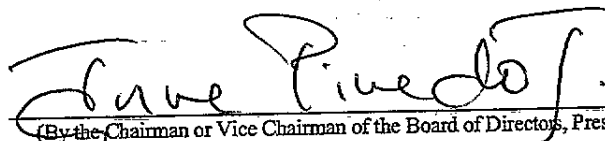
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st. day of May, 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)

IVONNE PINEDO

Typed or printed name

PRESIDENT

Title