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Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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05 MAY 25 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PLANNED BUILDING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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5/25
M. J. [Signature]

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

PLANNED BUILDING SERVICES, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

11251 SW 13 ST # 201
PEMBROKE PINES, FL 33025

THE NEW MAILING ADDRESS IS:

11251 SW 13 ST # 201
PEMBROKE PINES, FL 33025

ARTICLE V REGISTERED AGENT

LAYMAN, CARLOS
14119 SW 32 STREET
MARAMAR, FL 33027

REGISTERED AGENT

DELETE:

LAYMAN, CARLOS
14119 SW 32 STREET
MARAMAR, FL 33027

REGISTERED AGENT

ADD:

MARIA A. GIAMPORTONE
11251 SW 13 ST # 201
PEMBROKE PINES, FL 33025

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

LAYMAN, CARLOS
14119 SW 32 STREET
MIRAMAR, FL 33027

PRESIDENT

DELETE:

LAYMAN, CARLOS
14119 SW 32 STREET
MIRAMAR, FL 33027

PRESIDENT

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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ADD:

MARIA A. GIAMPORTONE
11251 SW 13 ST # 201
PEMBROKE PINES, FL 33025

PRESIDENT

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:

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THIRD: The date each amendment's adoption: 05/24/05

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

X- 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 24 day of MAY, 2005

Signature X

(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)

CARLOS LAYMAN

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X MARIA A. GIAMPORTONE

Registered agent signature

MARIA A. GIAMPORTONE

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