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Florida Department of State
Division of Corporations
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To:

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 26 AM 10:11

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PLANNED BUILDING SERVICES, INC.

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

FILED
05 MAY 26 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/26
Amendment

4050001328093

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)

ARTICLE V REGISTERED AGENT

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

REGISTERED AGENT

DELETE:

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

REGISTERED AGENT

ADD:

LAYMAN, CARLOS
11251 SW 13 ST # 201
PEMBROKE PINES, FL 33025

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

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

PRESIDENT

ADD:

LAYMAN, CARLOS
11251 SW 13 ST # 201
PEMBROKE PINES, FL 33025

PRESIDENT

CHANGE:

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

VICEPRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 486-9300

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THIRD: The date each amendment's adoption: 05/25/05

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 25 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)

MARIA A. GLAMPORTE
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

Registered agent signature

CARLOS LOYMAN.

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