

PO3000104618

JOSÉ L. ABERRES  
- 931 NW 133 AVE -  
- Miami, FL 33182 -

(Address)

(City/State/Zip/Phone #)

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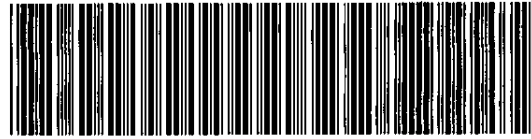
(Business Entity Name)

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*Amend*

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2011 JUN 24 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*APL*  
*6/28/11*

FILED

2011 JUN 24 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALL PROFESSIONAL SERVICES ENTERPRISES, INC.  
P08000104618**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) & Change(s) adopted:

It is resolved that the data "FEI/EIN 20-1254783" that appears on the Department of State on line page it is incorrect. Please, update your records with the correct number witch is 26-3779862. The other information remains unchanged.

**ARTICLE II**

It is resolved: That the principal place of business and mailing address of the corporation has been changed, the new address shall be:

931 NW 133RD AVENUE  
MIAMI FL 33182

**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 change: June 20, 2011

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

June 20, 2011

  
\_\_\_\_\_  
Jose L. Herrera  
D/President