P10000089092

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Amend

AUG - 8 2012

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July 31, 2012

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: Professional Medical Services & Management Inc.
Document No. P10000089092

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of $35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,

GUS SUAREZ

GS/vc
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL MEDICAL SERVICES & MANAGEMENT INC

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 29, 2010 and assigned document number P10000089092.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

Sandy Lopez, of 315 W. 9th Street, 2nd Floor, Hialeah, Florida 33010, shall be Director, President and Secretary of the Corporation.

Alex Navarro, of 315 W. 9th Street, 2nd Floor, Hialeah, Florida 33010, shall be Vice President of the Corporation.

CHANGE OF REGISTERED AGENT:

Alex Navarro is *deleted* as Registered Agent of the Corporation.

Sandy Lopez shall be the new Registered Agent of the corporation at 315 W. 9th Street, 2nd Floor, Hialeah, Florida 33010.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 31 day of July, 2012.

[Signature Page Follows]

Sandy Lopez, President

Alex Navarro, Vice President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sandy Lopez, Registered Agent