M65884

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Ru	siness Entity Nar	me)
(50	Sinoss Entity Hai	ney
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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05/28/13--01059--001 **43.75

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MAY 3 1 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION.	onal Investment Ad	visory Services, Inc.
·	ER:	hmitted for filing	
	•		
Please return all corres	pondence concerning this ma	tter to the following:	
_		Rosa Rivaflecha	1
		Name of Contact Person	
_	P	RS Internationa	<u> </u>
•		Firm/ Company	
· -	801	Brickell Avenue,	16th Floor
		Address	n.4
-		Miami, FL 3313	
		City/ State and Zip Cod	e
		rivaflecha@prs-	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	ea anlle	
ror further information	concerning this matter, preas	se can.	·
Rosa R	Rivaflecha	at (305	, 381-8340
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301



May 24, 2013

FLORIDA DEPARTMENT OF STATE Registration Section Division of Corporations Clifron Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the following:

Directors to be added:

Sixto Campano – to be added as Director

Victor Echevarria – to be added as Director

We are including a check in the amount of \$43.75 to pay for the filing fee & certificate of status.

Please send us the Ceretificate of Status of the Amended Articles in the enclosed Federal Express envelope.

Should you require anything further for the Amendment, please contact me at (305) 459-5352.

Thank you very much for your prompt attention to this matter.

Sincerely,

Rosa Rivaflecha

Corporate and Clients Department Assistant

Articles of Amendment **Articles of Incorporation**



PRS International Investment Advisory Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

ment(s) to

- M6588	84				
(Document Number of Corpora	ation (if kn	own)			-
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this <i>Flo</i>	rida Profit Co	orporation ad	opts the followin	g amendme
A. If amending name, enter the new name of the corporati	ion:				
					The new
name must be distinguishable and contain the word "corp," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc, word "chartered," "professional association," or the abbrevia	" or "Co"	' A professi	or "incorpo onal corpora	rated" or the a tion name must	_ bbreviation
B. Enter new principal office address, if applicable:	_				_
(Principal office address <u>MUST BE A STREET ADDRESS</u>)) _				•
	_				- `
	_				-
C. Enter new mailing address, if applicable:					
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	-			<u> </u>	-
·				• •	-
	_				_
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		in Florida, e	nter the nam	e of the	
Name of New Registered Agent					,
(Flo	rida street a	nddress)			
New Registered Office Address:		,	. Florida		
the negistered Syste Address.	(City)			(Zip Code)	-
				•	
Non-Boristand Assets Comments to be a first Device of					
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am far		and accept th	he obligations	s of the position.	
		•	Ü		
Signature of New Regis	stered Ager	at if changing	7		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	<u>Doe</u>	· `·
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
X Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	•
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
l) Change	Director	Sixto Campano	701 Brickell Avenue
X Add			9th Floor
Remove			Miami, FL 33131
2) Change	Director	Victor Echevarria	701 Brickell Avenue
$\frac{X}{X}$ Add			9th Floor
Remove			Miami, FL 33131
3) Change			
Add			
Remove			·
4) Change			·
Add			
Remove			
5) Change			
Add			
Remove	•		
6) Change			
	•		
Add		•	-
Remove			,

(Attach <i>addit</i>	or adding additional A tional sheets, if necessary	y). (Be specific)		
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			•	
				
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			· · · · · · · · · · · · · · · · · · ·	
provisions	ment provides for an enfor implementing the an applicable, indicate N/A)	mendment if not cont	ion, or cancellation of ained in the amendm	issued shares, ent itself:
· · · · · · · · · · · · · · · · · · ·			•	
			•	

The date of each amendment	t(s) adoption: May 3, 2013
Effective date if applicable:	May 3, 2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ad 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)
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder . re adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated	lay 24, 2013
Signature	
	by a director, president or other officer – if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)
	Benjamin Hein
	(Typed or printed name of person signing)
	President
-	(Title of person signing)