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To: Division of Corporations
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2010 MAY 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PROFESSIONAL OFFICE SYSTEMS, INC.**

Certificate of Status	0
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Handwritten signature and initials

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

Professional Office Systems, Inc.

M71665

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete: Antonio Picado as Vice President, Secretary and Director of Professional Office Systems, Inc.

The officers of the corporation and the shares each one agree to take are as follows:

Andres Picado, President, Secretary, and Director with 30 shares representing 50% of stocks of Professional Systems, Inc.

Benito Gomez, Vice President, Treasurer, and Director with 30 shares representing 50% of stocks of Professional Office Systems, Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption: May 14, 2010.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 14 day of May, 2010

Signature: _____

(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)

Antonio Picado

Typed or printed name

Chairman of the Board.

Title