

P000000 19348

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
00 JUL 11 AM 10:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW PROFESSIONAL CONSULTANTS OF MIAMI, INC.

FILED
00 JUL 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Amendment
07-11-00
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2000

NEW PROFESSIONAL CONSULTANTS OF MIAMI, INC.
1890 SW 57 AVE.
SUITE 107
MIAMI, FL 33155

SUBJECT: NEW PROFESSIONAL CONSULTANTS OF MIAMI, INC.
REF: P00000019348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

UPON REVIEW OF THE ORIGINAL ARTICLES OF INCORPORATION, ARTICLE V IS ENTITLED "TERM OF EXISTENCE". ARTICLE VI IS TITLED "DIRECTORS". PLEASE CORRECT THE ARTICLE BEING AMENDED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000035894
Letter Number: 000A00038005

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 10, 2000

NEW PROFESSIONAL CONSULTANTS OF MIAMI, INC.
1890 SW 57 AVE.
SUITE 107
MIAMI, FL 33155

SUBJECT: NEW PROFESSIONAL CONSULTANTS OF MIAMI, INC.
REF: P00000019348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IF THE BOX CHECKED IN PART FOURTH REMAINS THE SAME, THE TITLE OF THE SIGNOR MUST INCLUDE THE WORD "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: R00000035894
Letter Number: 700A00037917

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(B)

H000 00035 894

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

NEW PROFESSIONAL CONSULTANTS OF MIAMI, INC.

(present name)

FILED
00 JUL 11 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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).

ARTICLE VI. DIRECTORS

DELETE:

NELSON MOYA- P, T
NELSON M. MOYA SR. -VP, S
62 MATADOR LANE
DAVIE, FL 33324

ADDED:

RAFAEL A. GUARDARRAMOS-P, S, T, VP
985 SW 32 AVENUE
MIAMI, FL 33142

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: JUNE 1st, 2000

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FOURTH: Adoption of Amendments (s) (CHECK ONE)

- () 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 provide 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 "

- (x) 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 shareholders action and shareholder action was not required.

Signed this day 1st of JUNE, 2000.

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)

RAFAEL GUARDARRAMOS

Typed or printed name

P, VP, S, T / Director
Title

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