

P00000019348

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 DEC 29 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 29 AM 11:53
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW PROFESSIONAL CONSULTANTS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment
1-2-01*

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 28, 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.

FIRST OF ALL, THE ARTICLE NUMBER LISTING OFFICERS AND DIRECTORS IS ARTICLE VI, NOT V. ALSO ON AN AMENDMENT FILED IN JULY, NELSON MOYA WAS REPLACE WITH RAFAEL GIARRRAMOS. PLEASE CORRECT YOUR DOCUMENT.

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. #: H00000067260
Letter Number: 900A00064667

H00000067260

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

NEW PROFESSIONAL CONSULTANTS OF MIAMI, INC.

(present name)

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 -

DELETE-

ADDED-

RAFAEL GUARDARRAMOS-P
1890 SW 57 AVENUE # 107
MIAMI, FL 33155

GILBERTO LOBATO- P
1890 SW 57 AVENUE #107
MIAMI, FL 33155

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:

00 DEC 29 PM 12:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 9/14/2000

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HOODOOOOLPLO

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 14 of SEPTEMBER, 2000

Signature Rafael Guardarramos
(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 - D

Title

HOODOOOOLPLO