

P000000019348

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Division of Corporations  
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BASIC AMENDMENT

NEW PROFESSIONAL CONSULTANTS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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*Amendment*

*5/18/01*  
*DC*

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ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

New Professional Consultants of Miami,  
Inc. (present name) P00000019348

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 VII

Delete:  
Gilberto Lobato - P, D  
1890 SW 57 Ave #107  
MIAMI FL 33155

Added:

Nelson Moya, P, D  
1890 SW 57 Ave #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:

THIRD: The date of each amendment's adoption: 5 January 2001

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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
- 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 5 of January, 19 2001

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 )

Nelson Moya

Typed or printed name

President

Title

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