

P000000096255

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BASIC AMENDMENT
PROMINENT SERVICES & INSURANCE, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
PROMINENT SERVICES & INSURANCE CORP.
Document# P00000096255**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

ARTICLE VI

**DELETE: ANA VELASQUEZ PRESIDENT
1182 NW 133 AVENUE
MIAMI, FL 33182**

**ADD: CINTHIA VELASQUEZ PRESIDENT
1182 NW 133 AVENUE
MIAMI, FL 33182**

**ADD: ANA VELASQUEZ TREASURE
1182 NW 133 AVENUE
MIAMI, FL 33182**

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 itself, are as follows:

Third: The date of each amendment's adoption: 10/16/05

Fourth: Adoption of amendment(s) (Check One)

X 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 provided for each voting group entitled to vote separately on the amendments(s):

Prepared by: Horta Accounting Services Corp

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 shareholder action and shareholder action was not required.

Signed this 29th day of November, 2005.

Signature:

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ana Velasquez
Print Name

Print Name

President

Title

Prepared by: Horta Accounting Services Corp