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February 19, 2001

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-02/23/01-01063-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Division of Corporations**

P.O. Box 6327

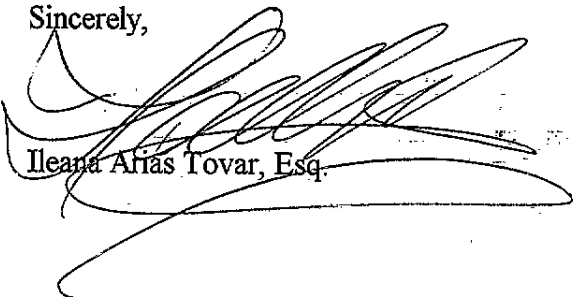
Tallahassee, FL 32314

Dear Sirs,

Please find attached the Articles of Amendment to Articles of Incorporation of PROFESSIONAL CUSTODIAN, INC. and our check in the amount of \$35 for processing fees.

If you have any questions, please do not hesitate to contact us.

Sincerely,

  
Ileana Arias Tovar, Esq.

FILED  
01 FEB 23 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

*Amend*

T. LEWIS FEB 26 2001

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

**PROFESSIONAL CUSTODIAN, INC.**

FILED  
01 FEB 23 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(present name)

*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 article number(s) being amended, added or deleted)*

Article VI of the Articles of Incorporation of the corporation shall be deleted, so that the new Article VI of the Articles of the Corporation shall be as follows:

**ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall initially have one (1) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the Directors is:

Fredy Alonzo Gomez Londoño: 7006 NW 169 St., Miami, Florida 33015

<u>The names of the initial Officers are:</u>	Fredy Alonzo Gomez Londoño	President
	Silvia Vallejo	Secretary

**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:

N/A.

**THIRD:** The date of each amendment's adoption: February 19, 2001

**FOURTH:** Adoption of Amendment(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 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 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 19 day of February, 2001

Signature

N/A

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

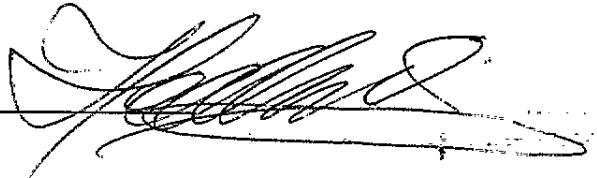
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ileana Aries Tovar, Esq.  
Typed or printed name



Incorporator, Registered Agent

Title