

MENDIGUREN
SPRING
& ASSOCIATES, P.A.
Certified Public Accountants

5300 N.W. 33rd AVENUE, SUITE 220
FT. LAUDERDALE, FLORIDA 33309

P 010000097928

MEMBERS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

OFFICE: (954) 497-4778

FAX: (954) 497-4779

November 19, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/26/01--01085--005
- *****35.00 *****35.00

Dear Sir or Madam,

Enclosed herein please find the completed Articles of Amendment to Articles of Incorporation of AAAA Professional Services, Inc. and check in the sum of \$35.00 for the filing fee. Please feel free to contact our office if you have any questions. Thank you.

Sincerely,

Terri Macias
Terri Macias

NC
11-30-01
BWS

FILED
01 NOV 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 NOV 26 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AAAA Professional Services, Inc.

(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 I - Name

The following shall constitute the new name of this corporation:

A-1 Professional Services, Inc.
c/o Mendiguren, Spring & Associates, P.A.
5300 NW 33rd Avenue, Suite 220
Fort Lauderdale, FL 33309

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: November 20, 2001.

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 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 11-20-01 day of November, 2001.

Signature Frank Albergo
(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)

Frank Albergo
Typed or printed name

President
Title