

P02000001055

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

PROLAC SERVICES CORPORATION

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PROLAC SERVICES CORPORATION
Doc No. P02000001055

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

All the stockholders of: PROLAC SERVICES CORPOARTION a Florida Corporation under its corporate seal and the hand of its President: ALFREDO L ROA, hereby certify as follows:

CLAUSE I

That all the Shareholders of ; PROLAC SERVICES CORPORATION, In response to a call and notice of meeting, held on February 10, 2005, at 12350 SW 132 CT #207, Miami, Fl. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII, IX and X of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII
REGISTERED AGENT

The name and address of the new Registered Agent shall be:

EDNA M SAKAY
12350 SW 132 CT #207
MIAMI, FL. 33186

SECOND:

ARTICLE IX
DIRECTORS

The name and address of the new Board of Directors will be:

NAME	ADDRESS	TITLE
ALFREDO L ROA	12350 SW 132 CT #207 Miami, Fl. 33186	PRESIDENT
MARI VALENCIA	12350 SW 132 CT #207 Miami, FL. 33186	TREASURER

CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

PROLAC SERVICES CORPORATION.

2.- The name of the address of the registered agent and office is:

EDNA M SAKAY
12350 SW 132 CT #207
MIAMI, FL. 33186

Signature:


ALFREDO L. ROA
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


EDNA M SAKAY
REGISTERED AGENT