

PO20000065176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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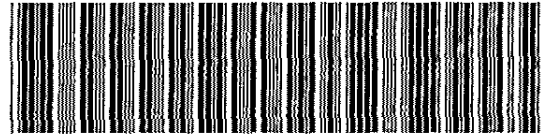
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*Amend*

09/01/04--01008--014 \*\*35.00

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04 SEP - 1 AM 10:34

DIVISION OF CORPORATION

FILED

04 SEP - 1 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*9/1/04*

Charter Number Only

VALIDATION ONLY

Ciara Rivadenaira

Requestor's Name

Address

2248A

City

State

Zip

Phone

CORPORATION(S) NAME

PROING INVESTMENT GROUP INC.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

☐ After 4:30

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Empire Toll Free: 1-800-432-3028

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

FILED  
04 SEP -1 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**PROING INVESTMENT GROUP INC.**

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(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)

Amended Article IV Deleted ADDRESS 1911 Madeira Drive  
Weston, Fl. 33327

New Address 1880 N.W. 21 Street  
Miami Florida 33142

Amended Article V Deleted Florencio Yugueros

Amended Article V Deleted Alonso Yugueros

Amended Article VI Deleted Florencio Yugueros

Amended Article VI Deleted Alonso Yugueros

**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 adoptions: 08-30-04

**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 the 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 day 30 of August 2004

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)

Francisco J. Yugueros

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title

**CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTER OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

PROING INVESTMENT GROUP INC.  
(Name of Corporation)

Desiring to organize under the law of the State of  
\_\_\_\_\_  
FLORIDA  
(Florida)

With its principal office, as indicate in the articles of incorporation

Francisco J. Yugueros  
named \_\_\_\_\_  
(Name of Registered Agent)

located at MIAMI County of DADE  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE

Registered Agent

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