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November 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PROFESSIONAL CONTRACTORS SERVICES INC.
PO BOX 523613
MIAMI, FL 33152

SUBJECT: PROFESSIONAL CONTRACTORS SERVICES INC.
REF: P02000070126

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000253527
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROFESSIONAL CONTRACTORS SERVICES INC.

(Present name)

P02000070126

(Document Number of Corporation (If known))

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:

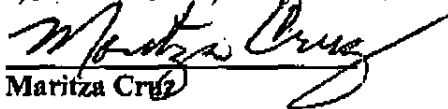
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: REGISTERED AGENT

The Registered Agent will be amended to:

MARITZA CRUZ
5600 NW 36TH ST SUITE 110
MIAMI, FL 33166

I, Maritza Cruz, accept this role as the registered agent at the registered office aforementioned.


Maritza Cruz

ARTICLE VII: OFFICERS/DIRECTORS

The following officers will resign:

PRESIDENT
TOMAS ROMERO

VICE PRESIDENT
AMASVIDO RODRIGUEZ

The following officers will be appointed:

PRESIDENT
MARITZA CRUZ
5600 NW 36TH ST SUTTE 110
MIAMI, FL 33166

VICE PRESIDENT
VILMA M VILORIA
4500 NW 93 DORAL CT
MIAMI, FL 33178

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DIRECTORS

TOMAS ROMERO
4500 NW 93 DORAL CT
MIAMI, FL 33178

AMASVIDO RODRIGUEZ
5600 NW 36TH ST SUITE 110
MIAMI, FL 33166

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: November 10, 2008

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 10th day of November, 2008.

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)

MARITZA CRUZ

(Typed or printed name)

PRESIDENT

(Title)

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