

P02000106342

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BASIC AMENDMENT

NATIONWIDE PROFESSIONAL SERVICES INC.

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Department of State 9/26/2003 8:49 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2003

NATIONWIDE PROFESSIONAL SERVICES INC.
3440 GREEN VIEW TERRACE
MARGATE, FL 33063

SUBJECT: NATIONWIDE PROFESSIONAL SERVICES INC.
REF: P02000106342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

FILED
03 SEP 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONWIDE 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:

Document # P02000106342

Florida - September 25, 2003.

First: Article(s) changed: AMENDED.

ARTICLE V LOCATION

ARTICLE XIII REGISTERED OFFICE/AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

Audit Number (((E03000284809 8)))

First: Articles Amended

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located NOW are **122 ISOLA CR., ROYAL PALM BEACH, FL 33411**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is **122 ISOLA CR., ROYAL PALM BEACH, FL 33411** and the name of the registered agent of this corporation at that address is **SILZE F. LIMA**.

Second: The date of adoption of the amendments.

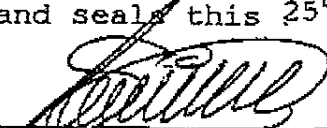
The date of adoption of the amendments is:

September 25, 2003

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Organization to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 25th of September of 2003.


SILZE F. LIMA

President / Treasurer / Director

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED 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
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

NATIONWIDE PROFESSIONAL SERVICES INC.


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

Silze F. Lima
President

122 ISOLA CR.
Address

ROYAL PALM BEACH, FL 33411
City - State - Zip

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 registered agent.


(Signature)

09/25/2003
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314