

## Division of Corporations

FAX) 864 20 333

1,001,000

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000300917 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : IZ0000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

STATE OF FLORIDA

03 OCT 22 AM 11:08

100

## BASIC AMENDMENT

**NATIONWIDE PROFESSIONAL SERVICES INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

STATE  
TALLAHASSEE, FLORIDA

03 OCT 22 PM 1:45

100

## Electronic Filing Menu

**Corporate Filing.**

## Public Access Help

OCT-22-2003(WED) 10:34

(FAX)954 420 0931

P.005/006

((H03000300917 3)))

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

RE: AMENDMENT OF ARTICLES

Corporation: NATIONWIDE PROFESSIONAL SERVICES INC.

Document Number: P02000106342

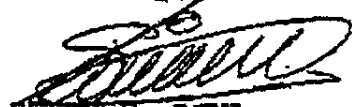
To whom it may concern,

We are sending the Amendment of the Articles of our Corporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,



SHIRLEY F. LINA  
President

((H03000300917 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

**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 # F02000106342

Florida - October 13<sup>th</sup> 2003.

First: Article(s) changed: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
03 OCT 22 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H03000300917 3)))

**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
SILVE F. LIMA President / Treasurer / Director	122 ISOLA CR. ROYAL PALM BEACH, FL 33411	50%
SAM POWER Vice-President/ Secretary / Director	3440 Green View Terrace, Margate, FL 33063	50%

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the initial Board of Directors of this corporation is:

NAME	ADDRESS
SILVE F. LIMA President / Treasurer / Director	122 ISOLA CR. ROYAL PALM BEACH, FL 33411
SAM POWER Vice-President/ Secretary / Director	3440 Green View Terrace, Margate, FL 33063

**Second: The date of adoption of the amendments.**

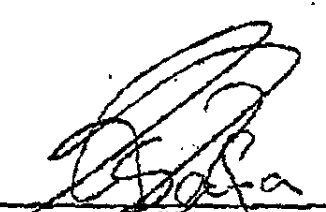
The date of adoption of the amendments is:

October 13, 2003

(((H030003009173)))

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 13th of October of 2003.

  
\_\_\_\_\_  
SILAS F. LIMA  
President / Treasurer /  
Director  
\_\_\_\_\_  
SAM POWER  
Vice-President / Secretary /  
Director  
\_\_\_\_\_  
SAFA ABDALLAH  
Resigned Officer