

Division of Corporations

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P030000015905

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Division of Corporations
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Division of Corporations
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Account Name : AFFORDABLE PROFESSIONAL SERVICES, INC.
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BASIC AMENDMENT

UBALDO GROUP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UBALDO GROUP, INC.

P03000015905
Document Number of Corporation

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:

Article V is hereby amended to read:

The number of directors constituting the initial board of directors is three (3). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Milagros Rocio Ubaldo
12201 NW 59th Street
Coral Springs, FL 33076

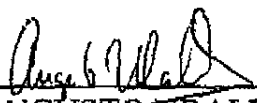
Augusto Ubaldo
12201 NW 59th Street
Coral Springs, FL 33076

Jose Luis Ubaldo
12201 NW 59th Street
Coral Springs, FL 33076

SECOND: The date of each amendment's adoption is February 14, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of February, 2003.



AUGUSTO UBALDO
DIRECTOR / PRESIDENT

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