

Apr 15 2008 4:39PM

EXECUTIVE CORP FILING

305 670 2055

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Division of Corporations

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Florida Department of State
Division of Corporations
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CONSULTING & PROFESSIONAL SERVICES, INC

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Amnd CM 4/15 4/15/2008

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Articles of Amendment
to
Articles of Incorporation
of

CONSULTING & PROFESSIONAL SERVICES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000062526

(Document number of corporation (if known))

- Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE NOTE THAT THE OFFICERS DIRECTOR DETAILS SHOULD

READ AS FOLLOWS:

ORLANDO GUERRA - PRESIDENT

2033 WEST 62ND ST - SUITE 267 - HIALEAH, FL 33016

EVERYTHING ELSE SHOULD BE DELETED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: APRIL 15, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ORLANDO GUERRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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Please be advice that SBC SERVICES, LLC as registered agent of CONSULTING & PROFESSIONAL SERVICES, INC. with doc# P03000062526 Is the responsible for the late filing of this amendment. The decision of the change was made internally on April 17, 2006. And we were supposed to process the 2007 & 2008 annual report payment for this company. We were also supposed to submit the amendment with the changes to the Florida department of state since the date already mentioned above.