

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROFESSIONAL CHOICE, INC.

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12/1/2006 12:53





ARTICLES OF AMENDMENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PROFESSIONAL CHOICE, INC.

The articles of incorporation of **PROFESSIONAL CHOICE, INC.** were amended by the corporation's board of directors on December \_\_/\_, 2006. The corporation is filling these articles of amendment to articles of incorporation pursuant to F.S.

 (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE

YENFA BERENGUER

13165 SW 64 TERR 1011

MIAMI, FL 33183

ADD

JOSEFINA VERNIER

2711 SW 137 AVE SUITE 97

MIAMI, FL 33175

 (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE

YENFA BERENGUER 13165 SW 64 TERR #1011

MIAMI, FL 33183

ADD

JOSEFINA VERNIER

(president)

2711 SW 137 AVE SUITE 97

MIAMI, FL 33175

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December \_\_/\_, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December / , 2006.

ENFA BERENGUER

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## HD10009876100

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

JOSEFINA VERNIER