

JUN-25-2010 FRI 09:58 AM

Division of Corporations

P. 001

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*attn: Carol*

Florida Department of State  
Division of Corporations  
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Florida Dept of State



June 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PROFESSIONAL INVESTMENTS & CONSULTING, INC.

1840 WEST 49TH STREET

602

HIALEAH, FL 33012

SUBJECT: PROFESSIONAL INVESTMENTS & CONSULTING, INC.

REF: P04000051499

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.

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Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H08000158544  
Letter Number: 208A00038127

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

((H08000158544)))

Articles of Amendment  
to  
Articles of Incorporation  
of

PROFESSIONAL INVESTMENTS & CONSULTING, INC.

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

PD4000051499

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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)**

**ADD STE#604-A AS PRINCIPAL ADDRESS AND MAILING ADDRESS.**

**DELETE IVAN GARCIA AS VICE PRESIDENT**

**ADD HANEY SOSA AS VICE PRESIDENT, 510 NW 23 AVE. - MIAMI, FL 33126**

(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)

(((H08000158544)))

The date of each amendment(s) adoption: 06/19/2008

Effective date if applicable: 06/19/2008  
(no more than 90 days after amendment file date)

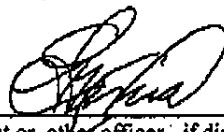
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

GISELA GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)