

PO4000051499

*attn: Carol*

Florida Department of State  
Division of Corporations  
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**PROFESSIONAL INVESTMENTS & CONSULTING, INC.**

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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 refax the complete document, including the electronic filing cover sheet.

Please verify the spelling used in the amendment.

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Carol Mustain  
Regulatory Specialist II

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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.," "Ino.," 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.

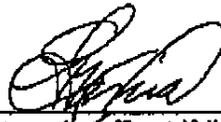
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)