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TO : 3052201440

Nov. 25 2008 10:25 AM P1
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P04000117548

Florida Department of State
Division of Corporations
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Amend,
11/25/08
De

FROM: LAZARUS
000-017-6381

FAX NO. : 3052201440
11/25/2008 8:51 PAGE 001/001 Florida Dept of State

Nov. 25 2008 10:29AM P2



November 25, 2008

FLORIDA DEPARTMENT OF STATE

PROFESSIONAL ADMINISTRATIVE CORP. Division of Corporations
756 E 40 ST
GIALEAH, FL 33013

SUBJECT: PROFESSIONAL ADMINISTRATIVE CORP.
REF: P04000117548

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Arlene Connell
Regulatory Specialist II

FAX And. #: H08000261524
Letter Number: 308A00058369

H08000261524

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OFPROFESSIONAL ADMINISTRATIVE CORP.PO4000117548
(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delet: Isabel Leon As President.

Add: Ivon Marrero as President.
756 E 40 St Hialeah FL 33013.

New Registered Agent

Ivon Marrero
1501 West 41 St Apt #2-B Hialeah FL 33012.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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H08000261524

THIRD: The date of each amendment's adoption: 11/21/08

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 21 day of Nov, 2008.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Isabel Leon
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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