

P04000142265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

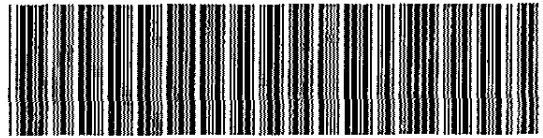
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100046118501

10/10/05--01013--010 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB 10 PM 1:45

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB 10 AM 11:17

RECEIVED

*Amend.*

G. Coullata FEB 10 2005

LAZARUS CORPORATE FILING SERVICE

Requester's Name

3220 S.W. 87th AVENUE

Address

MIAMI, FLORIDA

City/State/Zip

305-552-5973

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Milton's Pro Service Corporation  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time

2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MILTON'S PRO SERVICE CORP.

(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:

DELETE: MILTON D. CANIZALEZ, PRESIDENT

ADD: GREGORIO JORGE DIAZ, AS PRESIDENT  
6403 N. CAMERON  
TAMPA FL 33614-4812

NEW PRINCIPAL AND MAILING ADDRESS

6403 N CAMERON  
TAMPA FL 33614

New Registered Agent

GREGORIO JORGE DIAZ  
6403 N. CAMERON  
TAMPA FL 33614-4812

FILED  
05 FEB 10 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

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.

THIRD: The date of each amendment's adoption: 1/31/05

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 31 day of JANUARY, 2005.

Signature MILTON CANIZALEZ  
(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)

MILTON CANIZALEZ  
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.

Gregorio S. Diaz  
Registered Agent Signature