

FROM: LAZARUS
CORPORATIONS

FAX NO. : 3052201440

Jan. 10 2008 8:24 AM
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Florida Department of State
Division of Corporations
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UNLIMITED PRO SERVICES CORP.

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Amend
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FROM : LAZARUS
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FAX NO. : 3052201440
1/10/2008 2:27 PAGE 001/001

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FLORIDA DEPT OF STATE



January 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNLIMITED PRO SERVICES CORP.
640 S.W. 98 AVE
MIAMI, FL 33165

SUBJECT: UNLIMITED PRO SERVICES CORP.
EF: P05000033431

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.

You failed to make the correction(s) requested in our previous letter.

Please TYPE/PRINT the information CLEARLY that you wish to amend.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00002224

RECEIVED
2008 JAN 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H'08 000006908

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

#P0500003431

UNLIMITED PRO SERVICES 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 - ROMELIA RIVERO

ADD: LEONARDO MURO - (P)

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DIVISION OF CORPORATIONS
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New Registered Agent

LEONARDO MURO

18821 BELMONT DR.
COTLER BAY FL, 33157

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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THIRD: The date of each amendment's adoption: 01-09-2008

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 9 day of January, 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)

Leonardo Muro
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.


Registered Agent Signature

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