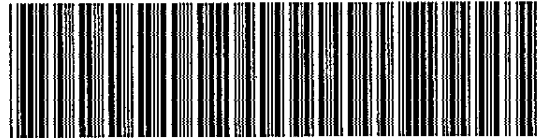


PD 5000079285

ACCOUNTING SERVICES OF ORLANDO, INC.  
1005 W. OAKRIDGE RD.  
ORLANDO, FLORIDA 32809  
407-850-0512



800064358558

(Address)

(City/State/Zip/Phone #)

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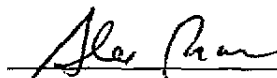
ARTICLES OF AMENDMENT  
For  
PROFESSIONAL GROUP SOLUTIONS, INC.

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DIVISION OF CORPORATIONS


06 JAN 26 AM 7:16

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **PROFESSIONAL GROUP SOLUTIONS, INC.**, with **DOCUMENT NUMBER P05000079285**
2. The text of the amendment adopted is as follows: **PEDRO J HORNEDO** should be deleted as **VICE PRESIDENT** effective immediately.
3. The date of adoption of this amendment was **the 21 DAY of JANUARY 2006.**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida



ALEX RIVERA  
PRESIDENT



Date