

PO5000129038

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : PROFESSIONAL VISA, INC.  
Account Number : I2B020000173  
Phone : (305) 639-4737  
Fax Number : (305) 639-4725

REGISTERED AGENT RESIGNATION

PROFESSIONAL CERTIFICATIONS INSTITUTE, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROFESSIONAL CERTIFICATION INSTITUTE, INC.

PROFESSIONAL CERTIFICATION INSTITUTE, INC.

(present name)

**P05000129038**

(Document Number of Corporation (if known))

*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)*

REGISTER AGENT SHOULD BE

Maria Elena Gonzalez  
7220 NW 36<sup>th</sup> Street  
Suite 315  
Miami, Florida 33166

**ARTICLE VII** Officer:

Should Read:

President:

Maria Elena Gonzalez  
7220 NW 36<sup>th</sup> Street  
Suite 315  
Miami, Florida 33166

**ARTICLE VIII** Director(s):

Should read:

Maria Elena Gonzalez  
7220 NW 36<sup>th</sup> Street  
Suite 315  
Miami, Florida 33166

THIRD: The date of each amendment's adoption: 03/29/2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

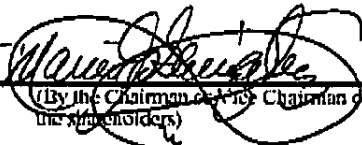
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 29 day of March, 2007

Signature



(By the Chairman or Vice Chairman of the Board of 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)

Maria Elena Gonzalez

(Typed or printed name)

President

(Title)