

P0600003684

Florida Department of State
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To:

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANA PROFESSIONAL SERVICES INC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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Amend*

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06 MAR 23 AM 9:48

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANA PROFESSIONAL SERVICES INC
Document Number
P06000036841

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: AMENDED.

ARTICLE V LOCATION

ARTICLE XIII REGISTERED OFFICE/AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 2200 S. CYPRESS BEND DRIVE BLDG 6 # 401, POMPANO BEACH, FL 33069. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 2200 S. CYPRESS BEND DRIVE BLDG 6 # 401, POMPANO BEACH, FL 33069 and the name of the registered agent of this corporation at that address is EUGENIO ARDUINI.


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 03/22/2006.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22ND day of March, 2006.



 EUGENIO ARDUINI
 President / Vice-President
 Treasurer / Secretary
 DIRECTOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

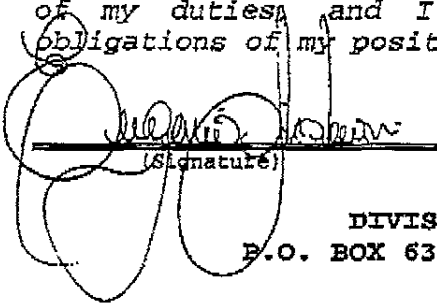
1. The name of the corporation is:

ANA PROFESSIONAL SERVICES INC

2. The name and address of the registered agent and office is:

| |
|---|
| EUGENIO ARDUINI |
| Name of Registered Agent |
| 2200 S. CYPRESS BEND DRIVE BLDG 6 #401 |
| Address |
| POMPANO BEACH, FL 33062 |
| City - State - Zip |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

03/22/2006
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314