

P06000070832

Florida Department of State  
Division of Corporations  
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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : 120000000018  
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Fax Number : (954) 420-0331

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**P.E. PROFESSIONAL SERVICES, INC.**

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*Amendment*

5-23-07 5/23/2007

From: Genesis Accounting Services

9544200331

05/22/2007 13:11

#279 P.001/007

850-205-0381

5/22/2007 12:28

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Florida Dept of State



May 22, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.E. PROFESSIONAL SERVICES, INC.

335 SW 35TH AVE

DEERFIELD BEACH, FL 33442

SUBJECT: P.E. PROFESSIONAL SERVICES, INC.

REF: P06000070832

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Darlene Connell  
Document Specialist

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

From: Genesis Accounting Services

9544200331

05/21/2007 16:51

#275 P.002/007

850-205-0381

5/21/2007 4:29

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Florida Dept of State



May 21, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

P.E. PROFESSIONAL SERVICES, INC.  
335 SW 35TH AVE  
DEERFIELD BEACH, FL 33442

SUBJECT: P.E. PROFESSIONAL SERVICES, INC.  
REF: P06000070832

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P.O BOX 6327 - Tallahassee, Florida 32314

Audit Number (((H07000136685)))

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

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

RE: AMENDMENT OF ARTICLES

Corporation:  
**P.E. PROFESSIONAL SERVICES, INC.**

Document Number: P06000070832

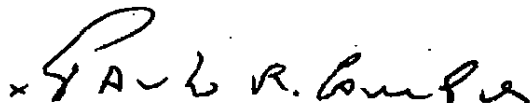
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,



PAULO R. CAMPOS  
President

**Audit Number (((H07000136685)))**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**P.E. PROFESSIONAL SERVICES, INC.**

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(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:

**Document # P06000070832**

**Filed on: 05/19/2006**

Deerfield Beach, Fl - May 18, 2007

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**FILED**  
07 MAY 22 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit Number (((H07000136685)))

**First: Articles Amended**

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Paulo R. Campos President/ Director	4411 NW 1ST TERRACE POMPANO BEACH, FL 33064	100%

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is:

4411 NW 1ST TERRACE POMPANO BEACH, FL 33064 and the name of the registered agent of this corporation at that address NOW is: Paulo R. Campos.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have NOW ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
Paulo R. Campos President/ Director	4411 NW 1ST TERRACE POMPANO BEACH, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:


May 18, 2007


Audit Number (((H07000136685)))

**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 18<sup>th</sup> day of May of 2007.

  
Paulo R. Campos  
President/ Director

  
Eliana Campos  
Resigned  
Officer/Director

Audit Number (((H07000136685)))

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:

**P.E. PROFESSIONAL SERVICES, INC.**

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

**PAULO R. CAMPOS**  
President

**4411 NW 1ST TERRACE**

Address

**POMPANO BEACH, FL 33064**  
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.

*Paul R. Campos*  
(Signature)

05/18/2007  
(Date)