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CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
PUBLIX PROFES	SSIONAL SERVICES INC.
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NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication Other	Dissolution/Withdrawal
G Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	☐ Foreign .
Fictitious Name	Limited Partnership
*	Reinstatement
·	Trademark
	Other

Examiner's Initials

SECRETARY OF STATE DIVISION OF CORPORATIONS

2006 SEP 12 PM 4: 20

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Publix professional SERVICES INC POLICOOD 86485

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:

CHANGE NAME OF COMPORATION

TO: LFM professional Services INC

Change principal & Mailing address To:

10550 NW 77 CT HIALEAH GARDEN

FL 33016

Change president and Director Last name and address:

Luis Felipe Medina

New Registered Agent 10550 NW 77 CT HIALEAH GARDEN

Luis Felipe Medina

Luis Felipe Medina

Luis Felipe Medina

10550 NW 77 CT HIALEAH GARDEN

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.

THIRD: The date of each amendment's adoption:
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)
(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 // day of SEPTIEMBRE, 20 06.
Signature (By the 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)
Luis Felipe Medina Typed or printed name
Typed or printed name
presidente
/ 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