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## LFM PROFESSIONAL SERVICES INC

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**ARTICLES OF AMENDMENT TO THE ARTICLES**

**OF INCORPORATION OF**

**LFM PROFESSIONAL SERVICES INC**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article IV, registered agent and registered address, to read as follow:

**HUMBERT HERNANDEZ MARTINEZ  
10550 W. 77<sup>TH</sup> COURT, #303  
HIALEAH GARDENS, FL 33016**

Item II Change Article VI to read as follows:

The name of the director(s), are:

**HUMBERT HERNANDEZ MARTINEZ**

Item III Add article VII to read as follows:

The officer(s) of the Corporation are/is as follows:

**PRESIDENT/SECRETARY - HUMBERT HERNANDEZ MARTINEZ**

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office 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 Peter Z. Petr Date, 1/11/07

Peter Z. Petr, Attorney-in-Fact

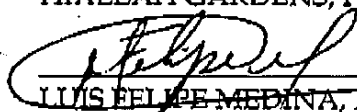
ACKNOWLEDGEMENT HUMBERT HERNANDEZ MARTINEZ, REGISTERED AGENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 11<sup>th</sup> day of January 2007, and approved by the shareholders in accordance with section 607.1006.

DATED: January 11, 2007.

LUIS FELIPE MEDINA  
10550 W. 77<sup>TH</sup> COURT, #303  
HIALEAH GARDENS, FL 33016

  
LUIS FELIPE MEDINA, President  
Dated: January 11, 2007

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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