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## ARTICLES OF AMMENDMENT TO ARTICLES OF INCORPORATION OF PROFESSIONAL BUSINESS ADVISORS II, INC

# 06 NOV 16 AM

#### Doc. # P06000128437

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adapts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added deleted)

Article Five: OFFICERS AND DIRECTORS

ADD: TERESITA OTERO as Vice-President, Secretary, & Director 16564 SW 91<sup>st</sup> Terr Miami, FL 33196

CHANGE: ZORAIDA ORTA to President, Treasurer, & Director 6051 SW 164<sup>th</sup> Ct Miami, FL 33193

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:

n/a

THIRD: The date of each amendment's adoption: November 15, 2006.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and Shareholder action was not required.

\_X\_ 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 shareholders (voting group).

(continued)

Signed this 15th day of November, 2006

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Zoraida Orta (Typed or printed name)

Pres (Title)