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**Articles of Amendment
To
Articles of Incorporation
Of
M & Y Professional Services Corp.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-ON JULY 11, 2008

The first amendment adopted by the shareholders is:

YISSELA MILANES is removed as Registered Agent. LEONARDO BATISTA is added as Registered Agent with is address as follows:

4150 NW 77th STREET STE 201 MIAMI FL 33126

I, LEONARDO BATISTA accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
LEONARDO BATISTA, Registered Agent

The second amendment adopted by the shareholders is:

YISSELA MILANES is removed as President, Secretary, Treasurer, and Director.

LEONARDO BATISTA is added as President, Secretary, Treasurer, and Director.

Effective Date: July 11, 2008

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
YISSELA MILANES (Departing President)

Signature: 
LEONARDO BATISTA (Newly Appointed President)

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